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*M. Irwin*













*Interim*  
MINUTES OF THE EXECUTIVE COMMITTEE

OF THE

BOARD OF GOVERNORS OF THE

UNIVERSITY OF TORONTO.



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2.

Minutes of Meeting held in the Bank of Commerce Board Room, on Thursday, 12th July, 1906, at 3:30 P.M.

PRESENT -

The Chairman

Mr. Osler

Mr. Blake

Mr. Flavelle

Mr. White

Mr. J. A. Macdonald

Mr. Kelly

His Honor Judge Snider

Mr. Englehart

The Bursar attended as Secretary.

Dr. Goldwin Smith In connection with Dr. Goldwin Smith's resignation from the Board of Governors there were read (1) a letter from Mr. Blake, stating that at the request of the Premier of Ontario he had called upon Dr. Goldwin Smith, (2) a copy of Mr. Blake's letter to the Premier giving the result of that interview, viz:- that he would remain for some months longer, taking a limited part in the work, and (3) a letter from the Premier that he had written to Dr. Goldwin Smith thanking him for his consent to remain for some months.

President Mr. Blake reported the result of the interview had by  
Loudon himself and the gentlemen associated with him, with President Loudon, and read the following letter from the President:-

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President's Office, July 11th, 1906.

My dear Mr. Blake:

Before making any reply to the resolution of the Board of Governors communicated to me by yourself and the gentlemen who accompanied you, Mr. Macdonald and Mr. White, allow me to express







my appreciation of the honor done me in the request that I should withdraw my resignation and continue in office until the appointment of my successor, and also to assure you of my sincere desire to be of service to the University at the present juncture in any way compatible with the best interests of the institution and with proper regard to the state of my own health.

I should wish to make myself clear at the outset upon the vital question of my responsibility, if I remain President of the University for even a brief period. The new Act has made the President the executive head of the University, and by constituting him the sole academic adviser of the Board of Governors, has rendered it imperative that no regulations affecting the academic work of the University shall be put into effect except on his recommendation, or with his assent. As President under the new Act, I should expect the great responsibility attaching to my position to be fully recognized by the Board.

Were I to reassume the duties of President, I should have to propose as the very first step the reorganization of the various administrative offices, whose duties must be undertaken at once in view of the approaching examinations, and the commencement of the session. This is a matter in regard to which my experience enables me to formulate a plan now, before my departure for my vacation <sup>4</sup>holiday. Another pressing matter is the organization of certain new Faculties and Departments, which would have to be prepared to enter upon their duties in October. I should be ready sufficiently long before that time with my recommendations on this subject.

With regard to the salary which would be paid to me as President, I need only say that the salary hitherto paid to the President of the University is wholly inadequate to the position, and I should expect to be paid a sum commensurate with the onerous character of the work now to be undertaken.

As I have no desire to retain the presidency except that I feel that my experience and judgment at this critical period in the



appreciation of the honor done me in the request that I should  
defer my resignation and continue in office until the appoint-  
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history of the University may still be valuable. I should be glad if the Board would set a limit to my tenure of office, making it as short a period as suffices for the selection of my successor. At the same time I should be ready to resign the presidency whenever it might be desirable to appoint my successor, even though the time fixed for my tenure of office had not expired.

Yours faithfully,

(Sgd.) J. Loudon.

Hon. S. H. Blake, K. C.,

Toronto.

After a discussion on the matter, the President being in the building, the same gentlemen retired to consult with him with a view to arriving at a satisfactory arrangement whereby the President should withdraw his resignation and continue in office for a Pres- time. Upon the return of this committee, Mr. Blake reported that a ident's resig- satisfactory arrangement could not be arrived at and he, therefore, nation tion moved that the Board of Governors regret that President Loudon does not see his way to withdraw his resignation and to accept the office of President and to take his seat on the Board, and they regretfully accept his determination in the matter.

After some further discussion on the situation the meeting adjourned to the next day at 11 A.M.

Upon reassembling on Friday at 11, the same members were present with the addition of Dr. Goldwin Smith, and the exception of Judge Snider.

Principal Mr. Blake moved that the Principal of University College to be tempor- be appointed President of the University of Toronto until a per- ary presid- manent successor of the late President be named. ent

- Carried unanimously.

Principal Hutton being sent for, was asked to confer with a Committee consisting of the Chairman, Dr. Goldwin Smith, Mr. Blake and Mr. White.







These gentlemen returned with Principal Hutton who was introduced to the Board. The Chairman announced that Dr. Hutton accepted the position as above, and Dr. <sup>Hutton</sup> took his seat at the Board.

Standing  
Committees

It was resolved to recommend to the Board of Governors that there be two Standing Committees in addition to the Executive Committee:-

1. A Committee on Finance.
2. A Committee on Buildings, Grounds and Lands:

the Committees to consist of the following:-

(1) Finance (8)

Committee  
on  
Finance.

The Chairman  
Vice-Chairman  
The Chancellor  
Dr. Walker  
Mr. Flavell  
Mr. Englehart  
Mr. White  
Mr. Osler

The Convener to be Mr. Flavell,  
and 3 to be a Quorum.

Com- (2)  
mittee  
on Buildings,  
Grounds  
and  
Lands

Buildings, Grounds and Lands (12)

The Chairman  
The Vice-Chairman  
Mr. Blake  
Judge Snider  
Mr. Kelly  
Dr. Teefy  
Dr. Walker  
Mr. Englehart  
Mr. Osler  
Mr. J. A. Macdonald  
Dr. D. B. Macdonald  
Mr. Whitney

The Convener to be Dr. Walker, and  
to be a Quorum.



*[The text on this page is extremely faint and illegible. It appears to be a handwritten document, possibly a letter or a journal entry, spanning several paragraphs. The ink is very light, and the paper is aged and slightly discolored. There are some dark spots and a small tear visible on the right edge of the page.]*



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The Chancellor  
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Mr. Englehart  
Mr. White  
Mr. Osler

The Convener to be Mr. Flavelle,  
and 3 to be a Quorum.

Com- (2)  
mittee  
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and  
Lands

Buildings, Grounds and Lands (12)

The Chairman  
The Vice-Chairman  
Mr. Blake  
Judge Snider  
Mr. Kelly  
Dr. Teeffy  
Dr. Walker  
Mr. Englehart  
Mr. Osler  
Mr. J. A. Macdonald  
Dr. D. B. Macdonald  
Mr. Whitney

The Convener to be Dr. Walker, and 5  
to be a Quorum.







Committee                      The Chairman and Mr. Kelly were requested to prepare  
on Draft  
By-Laws.                      Draft By-Laws.  
Laws

Committee Dr. Goldwin Smith was added to the Committee on the  
on Pres-  
idency Presidency.

Correct      Confirmed

(Sgd.) John Hoskin  
Chairman.

Minutes of meeting held in the Senate Chamber, University Building, on Thursday, 4th October, 1906, at 3 p.m.

PRESENT :-

## The Chairman

## The Chancellor

## The President

Judge Snider

Mr. Flavelle

Dr. Teefy

Mr. White

Dr. D. B. Macdonald

Mr. Cockburn

Mr. Osler

The pursar attended as secretary.







Electric wiring Main Bldg. Ross & Holgate's report upon the condition of the electric wiring in the Main Building with their suggestions as to the best means of remedying the defects so as to meet the demands of the Underwriters, was referred to the Building Committee with power to act.

Teachers' Course The President's recommendation as to the Teachers' Course, that the sum of three thousand dollars (\$3,000.00) be appropriated for the expenses of the Course 1906-1907, and to pay the unpaid Lecturers of last Session were considered, and the matter referred to the Committee on Education with power to act.

Men's Residences In the matter of Men's Residences, the Chairman, the Chancellor, Mr. Flavelle and Dr. D. B. Macdonald were appointed a Committee to meet the Residence Trustees and discuss the handing over of the Trust.

Advertisement <sup>9</sup> The application of "Acta Victoriana" for the continuation of the advertisement inserted in that publication, at a cost of fifty dollars (\$50.00) was granted.

Dining Hall Committee The Committee in charge of the Dining Hall was reconstituted, as follows:-

The President

Dr. McLennan

Prof. Keys

Prof. Squair

Dr. Reeve

The meeting then adjourned.

*Confirmed*

(Sgd.) John Hoskin

Chairman.



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Minutes of Meeting held in the Senate Chamber, University Building, on Thursday 1st November, 1906, at 4:30 p.m.

PRESENT :-

The Chairman  
The Vice-Chairman  
The Chancellor  
Dr. Teeffy  
Mr. J. A. Macdonald  
Mr. W. T. White  
Mr. Flavelle  
Mr. Osler  
Dr. Walker  
Dr. D. B. Macdonald  
The President

The Bursar attended as Secretary.

Wallbridge  
Bequest

In the matter of the Wallbridge Bequest, the Chairman and the Chancellor, to whom it was referred with power to act, reported that they were satisfied to turn over the bequest to Victoria College. Approved.

Household  
Science

There was read a letter to the President from Mrs. Massey Treble that the University having assumed the salaries, she would pay the expenses for the current year: and that the fees will be handed over to the University when the agreement is executed.

Standish  
Loan

The application of J. Standish for a partial discharge of sufficient land for a railway right of way through his property, Lots 40, 41 and 42, Con. 1, Township of Grant, was granted, he having reduced his loan from \$2,500 to \$1,750.

Advertising

The Committee authorized the continuation of the following advertisements:-

"Acta Ridleiana"  
University Monthly      3 pages      each \$100      \$300.







School of Practical Science:

S. P. S.           The Bursar reported that of the \$15,000 sent by the Government on account of the vote for the year to 31st December 1906, \$14,228.69 has been expended in payment of salaries and necessary expenses: and that he had not sufficient funds on hand to pay the salaries falling due on 15th November, and that there were besides accounts on hand awaiting payment, aggregating \$2,200. The Chairman and the Chancellor were requested to see the Government as to this.

Succession       The Bursar also reported that nothing had been received  
Dues           on account of the share of the Succession Dues.

Appointments     The Committee approved of the following appointments recommended by the President:-

A. Free, servant Main Building at \$40 per month from 1 November, vice J. Prattis - resigned.

Wm. Lettan, boy messenger Main Building, \$4. per week from 1 November, vice W. Henry resigned.

J. Lochhead, 3rd fireman S. P. S., 6 months from 1 November at \$50. per month.

Chas. White, 2nd messenger S. P. S., from 22nd October, at \$15. per month.

12. The President's recommendation that the salary of Miss L. B. Johnson be increased from \$700. to \$850. for the current session was read, and the matter ordered to stand.

The President's recommendation that W. H. Treadgold be appointed Lecturer in Surveying in the Faculty of Applied Science, at \$1200. per annum from 1st November was left to the Chairman and the Chancellor to deal with after seeing the Government re the S. P. S. accounts.

Appropriations   The following appropriations were authorized on the recommendation of the President:-







Instruction in Swimming	\$250.
Assistance in lectures, Dept. of Astronomy	100.
Temporary Class assistance in the Dept. of Mineralogy during the illness of W. F. Green, Class Assistant	\$20. per month.

Lecturer Mineral-ogy. The President was authorized to advertise for a lecturer in Mineralogy at a salary of \$1500. per annum.

Faculty of Pedagogy After some discussion on the proposal to establish a Faculty of Pedagogy and the matters connected therewith, it was determined to call a special meeting of the full Board for Monday, 5th November, to receive the report of the Special Committee.

The meeting adjourned.

*Corroborated*

(Sgd.) John Hoskin,

Chairman.

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Minutes of Meeting held in the Senate Chamber, University Building, on Thursday 13th December, 1906, at 3 p.m.

PRESENT:

The Vice-Chairman

The Chancellor

The President

Dr. Walker

Dr. Teefy

Mr. Blake

Mr. Whitney

Dr. Macdonald

Mr. Flavelle

Mr. White

Mr. Kelly

The Bursar attended as Secretary.



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By-Laws

The Committee considered the proposal By-Laws and made several amendments thereto. Further consideration was postponed until the next meeting of the Board, and the Bursar was directed to have the portions already revised printed and forwarded to the members.

Report No. 8 of the Committee on Buildings, Grounds and Lands was read as follows:-

Buildings,  
Grounds  
and  
Lands  
Committee"

"The Buildings, Grounds and Lands Committee begs to  
"report to the Board of Governors, as follows:-

1. In the matter of the fee to be charged for license  
"to front on the Yonge and Queen Street Avenues, your Committee  
"begs to recommend that the price be fixed at Fifteen Dollars  
"(\$15.00) per foot frontage on both Avenues, except that portion  
"of Queen Street Avenue below Caer Howell Street, the fee for  
"which your Committee recommends should be Five Dollars (\$5.00)  
"per foot frontage on account of the shallowness of the lots.

" Your Committee finds that there are a number of property  
"holders on both Avenues who have not paid for license to front,  
"and recommends that the Solicitor be instructed to ascertain  
"and advise as to the best case to be taken up first.

" Your committee has given instructions that the Con-  
"servatory of Music be notified that the gate at present used  
"by them as a means of access to Queen Street Avenue must be  
"closed, or a rental paid therefor.

" 2. Your Committee has considered the proposition of  
"the Bell Telephone Company to instal a private branch exchange  
"system in the University Buildings at an annual charge of  
"\$1184. plus the services of an operator at \$420. per annum,  
"and is of the opinion that this matter should be deferred until  
"the estimates for the next financial year are being considered.

"

(Sgd.) B. E. Walker

Convener.

29th November 1908."

The report was adopted and filed.



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Portrait  
of Sir  
Daniel  
Wilson

The Bursar was authorized to receive any subscriptions that might be sent in for the purchase of a replica of the Edinburgh portrait of Sir Daniel Wilson by Sir George Reid.

Fees  
Refunds

Refunds in fees were authorized as follows:-

C. S. L. Hertzberg	Degree fee, A p. Science	\$10.
15 A. H. McGreer	1st Year Medical fees	\$100.
R. H. Forsyth	" " " "	\$100.
H. A. Culham	3rd " " "	75.
	(\$100. less charge for repeating year \$25.)	
W. D. Weigel	Registration fee	\$36.
	Library fee	2.
	Laboratory fees	5. 43.

The refund of \$15.00 to W. S. Verrall recommended by the Council of the Faculty of Medicine was ordered to stand for further information.

Graduate  
Studies

The enquiry by the Council of the Faculty of Arts as to whether it was competent for the Council to elect a Committee to deal with and control, subject to the Senate, the work done in graduate studies in Arts, was not dealt with.

R. T. Brown  
Loan

The application of R. T. Brown to renew his loan of \$9,000 for 5 years at 5% in the shape of five mortgages of \$1800 each was left to the Bursar and Mr. White with power to act.

Murray  
Street  
Extension

The Solicitor forwarded a form of license to the City in connection with the opening of a passage way to College Street from Murray Street extended through the Technical School grounds - ordered that the license be executed.

Observatory  
Deed

The Solicitor forwarded a letter as to the difficulty of closing this matter, which was ordered to stand.

Gymnasium  
Swimming  
Lessons

There was read a letter from E. H. Jordan referring to the terms of his engagement as Instructor in swimming for twelve weeks and asking for reconsideration. The matter was referred to the President and Dr. Macdonald.



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Appointments. Recommendations were made by the President as follows:

That the resignation of R. B. Stewart as Fellow in Chemistry, Faculty of Arts, be accepted, to take effect 1st January 1907, and that A. T. Stuart be appointed an additional junior assistant, in consequence of such resignation, for the balance of the Session, at a remuneration of \$250. for the five months January to May.

Approved.

That Dr. V. E. Henderson be appointed Lecturer in Therapeutics in the Medical Faculty for the balance of the present Session without additional salary -

Approved.

That A. Lepper be appointed a fireman in the Engineering Building for the four months commencing 1st December at a salary of \$50. per month.

Approved.

Education  
Faculty

The Committee authorized Dr. Goldwin Smith to invite Professor Ross Hill of St. Louis to visit the City in connection with the subject of the Faculty of Education.

The Chairman of the Finance Committee was requested to bring in a report as to the financial position and the suggested increase to salaries.

The Meeting adjourned.

*Confirmed*

(Sgd.) John Hoskin

Chairman.







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Minutes of the Meeting of the Board of  
Governors held in the Senate Chamber  
at the University Building, on Saturday  
30<sup>th</sup> June, 1906, at 10 A.M.

Present -

The Chairman  
The Chancellor  
The Honorable Chief Justice Ross  
Dr Goldwin Smith.  
Rev. Dr. Lecky  
The Honorable S. H. Blake, P.C.  
C. D. Macaulay, Esq.  
Dr J. W. F. Lamb.  
Mr J. A. Macdonald  
His Honor Judge Lindsay  
Mr Byron E. Walker  
J. L. English, Esq.  
Mr J. T. Kelly, Esq.  
C. G. Whitney, Esq.  
Sir Macdonald Ross, K.C.B., K.C.  
W. J. White, Esq.

The Business attended in  
Secretary.

The Business read the Order-in-Council appointing the Board of Governors as follows:-

Copy of an Order-in-Council approved by His Honor the Lieutenant Governor, the 20<sup>th</sup> day of June, A.D. 1906.

Board of  
Governors

Upon the recommendation of the Honorable the President of the Council, the Committee of Council advise that under and for the purposes of the Act passed at the recent session of the Legislature and entitled "an Act respecting the University of Toronto and University College", the following



persons be appointed members of "The Board of Governors of the University of Toronto", namely:-

Goldwin Smith, Esquire, D. C. L.

The Honourable Charles Ross, Chief Justice of Ontario.

E. B. Oakes, Esquire, M. P.

Joseph W. Flavelle, Esquire, LL. D.

Rev. J. A. Macdonald.

Hugh S. Kelly, Esquire

to hold office for the term of six years.

Byron E. Walker, Esquire, D. C. L., LL. D.

G. R. R. Cockburn, Esquire.

C. D. Massey, Esquire.

Rev. D. Bruce Macdonald, M. A., LL. D.

W. J. White, Esquire

E. C. Whitney, Esquire

to hold office for the term of four years.

The Honourable S. H. Blake, K. C.

John Hoskin, Esquire, LL. D., K. C.

The Honourable Sir Mackenzie Bowell, K. C. M. G.

J. L. Englehart, Esquire.

Rev. John R. Leff, LL. D., C. S. B.

Colin G. Sinden, Esquire, Judge of the County Court of the County of Wentworth.

to hold office for the term of two years.

The Committee further advise that John Hoskin, Esquire, be appointed to be the Chairman of the said Board.

Certified.

(Signed) S. Lindsay Russell,

Clerk, Executive Council.



Seal The following By-Law for the adoption of a corporate seal was introduced:-

By-Law No. I - For Adoption of a Corporate Seal.

Whereas the property of the University and University College has been by the University Act, 1901, vested in a Board of Governors under the name and style of "the Governors of the University of Toronto," and it is necessary that the said Board of Governors should adopt a corporate seal for the purpose of discharging their duties under the said Act;

Now, therefore, it is enacted:--

That the seal, the impression whereof is on the margin hereof, should be and is hereby adopted as the corporate seal of "the Governors of the University of Toronto."

Passed this 30<sup>th</sup> day of June, 1900.

John Hoskin

Chairman

Interim  
Executive  
Committee

Upon motion of the Chairman, seconded by the Honourable Chief Justice Ross it was resolved that the following Governors form an Interim Executive Committee:-

The Chairman

The President

The Honourable S. H. Blake

Judge Fisher

Mr. F. Lawle

Mr. Walker

and Messrs. J. A. McDonald

and E. C. Whitney.

to exercise the powers of the Board until further order; and that any member of the Board be it



Liberty to attend and vote at the meetings of the Interim Committee; and that five (5) form a quorum.

Interim appropriation Upon motion of the Chancellor, seconded by the Honourable Chief Justice, it was resolved that the sum of \$75,000.00 be appropriated towards the services of the University Academic Year until the annual appropriations are made.

Bank account, re Upon motion of the Chancellor it was ordered that the bank account and securities remain with the Canadian Bank of Commerce, and that cheques be signed by the Chairman, or in his absence by the Vice-Chairman, or in the absence of both by any Governor, and that all cheques be countersigned by the Treasurer.

Custody of securities Upon motion of Mr. Blake, seconded by Mr. Kelly, it was resolved that the keys of the box deposited at the Bank of Commerce containing the securities belonging to the Board be in the custody of Mr. White and the Treasurer respectively.

Vice-Chairman Upon motion of Mr. Blake, the Honourable Charles Ross, Chief Justice of Ontario, was appointed Vice-Chairman of the Board.

Duties of Executive Committee The Chancellor moved that it be an instruction to the Executive Committee ad interim to prepare and submit to the Board recommendations as to the standing committees to be appointed and their powers and duties, and to prepare By-Laws for giving effect to such recommendations, and to make such other recommendations in connection with the organization of the Board as to the committee may seem fit.

- Carried -

Committee re Presidency The Chancellor moved that a committee be appointed to make inquiry, and report to the Board the names of persons available for the position of President.



The Committee to consist of the following:-

The Chairman  
 The Chancellor  
 The Honourable Chief Justice Ross.  
 Mr F. Lavelle  
 Mr Walker  
 Mr J. A. Macdonald  
 Mr Ingham  
 Mr Kelly.

- carried -

The Chairman read to the Board a letter from the Honourable J. P. Whitney, Premier of Ontario, as follows:-

Toronto, June 25th, 1906.

Dear Sir -

Retiring Allowance to President

In anticipation of the meeting of the Governors of the University called for the 30th instant, I desire to say to them, through the medium of this letter to you, that, at the request of the Government, President Lawson has consented to retain the position of President of the University until the Governors have made choice of a successor. Had President Lawson's retirement taken place before the coming into force of the Act creating the Board of Governors, the Government would have dealt with the question of the amount of the retiring allowance to the President and would have fixed it at full pay.

I have every confidence that the Governors will, at the proper time, do that which the Government would have done.

I desire also to assure the Board that every confidence is felt by the Government in the future of the University under the control and guidance of the Board of Governors.

Yours very truly,

(Signed) J. P. Whitney.

John Harkin, Esq., K.C., Q.C.

Toronto



Hospital

Board -

Representatives

The Chancellor moved that the following gentlemen be a Committee to select the representatives of the University on the Hospital Board:-

Mr F. Lavelle

Mr Walker

Mr Whitney

Mr Blake

Mr White.

The Committee retired, and upon returning reported that they thought the Board should direct them as to whether the selection should be exclusively from the Toronto members of the Board or not. The Board refusing to do this, the Committee subsequently reported their recommendation to be as follows:-

The Chairman of the Board of Governors and The President of the University - for the time being:

Mr Walker:

Mr J. A. Macdonald:

Mr W. S. White.

The Board approving of this recommendation, the following By-Law was introduced to give effect thereto:-

By-Law Number 2.

Of the Governors of the University of Toronto.

Whereas it is provided by Section 5 of "The Toronto General Hospital Act, 1906", that within six months after the passage thereof the Trustees of the University of Toronto shall appoint two Trustees on the Board of the Toronto General Hospital to hold office from the date of their appointment until the 31st day of January, 1908, and two other Trustees to hold office from the date of their appointment until the 31st day of January, 1909, and one other Trustee to hold office from the date of his appointment until the 31st day of January, 1910:

And whereas by "The University Act, 1906", it is provided that "The Governors of the University of



"Toronto" are taken to be and shall be the successors of "the Trustees of the University of Toronto":

Now, therefore, it is hereby enacted by the Governors of the University of Toronto that, pursuant to its corporate power and the aforesaid provisions of "the Toronto General Hospital Act, 1906": —

*Mr. (1)* The chairman and President ~~respectively~~ <sup>jointly</sup> ~~Dr. John Hoskin and Dr. James Gordon~~ are hereby appointed Trustees of the Toronto General Hospital, to hold office until the 31<sup>st</sup> day of January, 1908:

(2) Dr. Byron E. Walker and Mr. James A. Macdonald are hereby appointed Trustees of the Toronto General Hospital, to hold office until the 31<sup>st</sup> day of January, 1909:

(3) Mr. W. J. White is hereby appointed Trustee of the Toronto General Hospital, to hold office until the 31<sup>st</sup> day of January, 1910.

Passed this 30<sup>th</sup> day of June, 1906.

Mr. Hoskin

Chairman



Sale of  
Annuities

It was ordered that there be in and out of the University of Toronto the annuity contributions at present in possession of the Board, of the face value of \$150,000.00, on the basis of three and a half per cent ( $3\frac{1}{2}\%$ ), and, when the remainder be received from the Government, that there be sufficient sold to complete the payment to the Hospital Board and for the other purposes mentioned in the Act a decision may be made.

Bureau's  
Office —  
Accountant

The application of J. A. Reed for appointment to the post of Accountant in the Bureau's Office, now vacant, was left to the Chairman, Dr. Walker and Dr. Flavelle, with power to act.



British  
Medical  
Association

There was read a letter from Dr Reeve on behalf of the British Medical Association asking for permission to use the buildings and grounds of the University for the meeting of the Association in August.  
- Approved.

It was left to the Chairman to name a Committee of the Board to take part in the reception to the Association.

Convocation  
Hall Opening

The matter of suitable ceremonies in connection with the opening of Convocation Hall in October next was referred to the Executive Committee ad interim.

Alumni  
Assn -

Committee  
re Convocation  
Hall

There was read a letter from the Alumni Association stating that Dr R. A. Reeve, Mr W. S. White, Mr J. A. Russell and Dr W. E. Leman had been appointed to represent that body in matters pertaining to the Convocation Hall project for the year 1906-07, in case the Board of Governors should wish to co-operate with the Association as the late Board of Trustees had done since the inception of the scheme.

Convocation  
Hall Fund

The Alumni Association also transmitted a statement of the Convocation Hall Fund as presented at their meeting on June 7<sup>th</sup>, and stated that they were preparing a circular letter urging all subscribers to the Fund to forward the balance of their subscriptions at as early a date as possible.

Trinity -  
Bursariate  
Lectures.

There was read a letter from the Vice-President enclosing a letter from the Provost of Trinity College as to duplicate lectures at Trinity for the session 1906-07. On motion of the Chancellor the matter was referred to the Executive Committee ad interim.

Trinity  
College  
removal.

There was read a letter from the Provost of Trinity stating that the Corporation of Trinity had named four (4) of its members, namely, The Honourable Mr Justice Isler, Dr Worsell, Mr W. R. Brock, and the Provost, to meet a Committee of the Board of Governors for negotiations in connection with the proposed removal of Trinity College to the Queen's Park.

Upon motion of Chief Justice Moss the following Committee was appointed to meet the Committee of Trinity, and to report to this Board.



The Chairman  
 Dr F Lavelle  
 Messrs. J. A. Macdonald  
 and W. J. White.

Travelling  
 expenses of  
 Governors

It was ordered that the travelling expenses of the members of the Board of Governors residing out of town be paid out of the funds of the University.

School of  
 Practical  
 Science.  
 pay-list.

There was read a letter from the Deputy Minister of Education transmitting a certified copy of the pay-list of the staff of the School of Practical Science, with the dates to which each member thereof had been paid.

The Bureau was directed to write to the Honourable the Provincial Treasurer requesting that the unexpended balance of the appropriation for the School of Practical Science be paid over to the Board in accordance with the Act.

Balances of  
 Approp<sup>ns</sup>

Dept. of  
 Architecture.  
 S. P. S.

There was read a letter from the Deputy Minister of Education conveying the report of Professor E. N. C. Wright of the School of Practical Science in connection with the development of the Department of Architecture. - Referred to the Executive Committee ad interim.

Fuel  
 supply  
 S. P. S.

The matter of the fuel supply to the Engineering Building and the Chemistry and Mining building, and the letter of Principal Caldwell as to the change of mechanical stokers in the latter building, were referred to the Chairman, with power to act.

#### Household Science Building.

Household  
 Science

There was read a letter from Chancellor Brewster asking the attention of the Board to Mrs. Mary Lusk's letter offering to erect a building for Household Science, and soliciting early action in the matter. Referred to the Executive Committee ad interim.

The meeting adjourned to the call of the Chairman.

Respectfully

Wm. H. H. H.  
 Chairman



Minutes of the meeting held at the Bank of Commerce  
Board Room on Monday, 9 July, 1906, at 11 A.M.

Present -

The Chairman

Mr. Walker

Mr. F. Lavelle

The Honourable S. H. Blake, K.C.

Mr. G. B. Osler, M.P.

His Honour Judge Lindser

Mr. J. A. Macdonald.

Mr. W. J. White

Mr. H. J. Kelly.

The Bureau attended as Secretary.

The minutes of the last meeting were read  
and confirmed.

The Chairman read to the Board the following  
letter from the President -

President's Office, July 5, 1906.

President-

Resignation. My dear Mr. Hoskin -

Some three months ago I tendered my  
resignation as President and Professor in the University  
to the Premier, but at his request I consented to  
remain in office until the end of the session (June 30th).  
To make my resignation complete it now becomes  
necessary, under the new Act, to send it to the Board  
of Governors, which I now do formally through you.  
The terms of my retirement were arranged with the  
Premier, and have been, I assume, communicated  
to you. I shall feel greatly obliged if you will  
kindly have this matter brought to a conclusion as soon  
as possible.

Yours faithfully,

(Sgd.) J. London.

John Hoskin, Esq., K.C., LL.D., &c.

Chairman, Board of Governors  
of University.



It was moved by the Honourable S. H. Blake, seconded by Dr. Walker, that the President be earnestly requested to withdraw his resignation and to continue in office until the appointment of his successor; and that a Committee composed of the mover, the seconder, Mr. W. J. White, Dr. Flavell and Mr. J. A. MacDonald be appointed to wait on the President and urge him to comply with this unanimous request of the Governors of the University of Toronto.

- Carried unanimously.

**Vice-President and Board.** The Chairman requested the opinion of the Board as to the advisability of the Vice-President attending meetings of the Board in the absence of the President, and, after some discussion on the matter, the Board concluded that the Act did not permit such attendance.

**Observatory site** The Chairman brought up the matter of the new site selected for the Observatory, and the necessity for some alteration, owing to the proposal to carry Devonshire Place somewhat to the east of the present site. This matter was referred to the Chairman and Dr. Walker to carry out.

**Dr. Tracy.** Dr. Tracy's application for promotion to Associate Professorship in Philosophy was read and, on motion of Mr. Blake, seconded by His Honor Judge Snider, was referred to the Chairman to carry out, subject to the formal recommendation of the President required by the Act. The Chairman was directed to transmit the application to the President with the request that he furnish the Board with his recommendation thereon.

**Promotions** Applications for appointments and promotions in various Departments were likewise ordered to be sent to the President for a report.

**Household Science Bldg. &c.** The matter of the proposed Household Science Building was brought up for discussion, and it was resolved that a Committee be appointed to consider the whole situation as to land available for this and other buildings, and also to confer with the



Residence Residence Trustees as to the proposed Men's Residences. The selection of the Committee was left to the Chairman.

Convocation Hall - seating.

A sample chair showing the style of seating recommended by Ross & Holgate to be placed in the Convocation Hall was submitted, and it was ordered that Mr. Harwood's tender to supply 1,800 at \$5.00 each be accepted, and that the platform be seated in uniform style with the galleries.

### Physics Building.

Physics - Building

The matter of the commission to Messrs. Ross & Holgate for the engineering work in connection with the proposed Physics Building was discussed, and it was ordered that they be informed that the Board authorise them to proceed to obtain tenders, etc., and that the terms of commission be the same as already entered into in connection with the Convocation Hall heating and ventilation.

Professor Macallum to Aberdeen University

There was read a letter from the President stating that Professor Macallum had been selected as the representative of the University to attend the celebration of the four hundredth anniversary of the University of Aberdeen in September next. Ordered that the Bursar write to Professor Macallum for an estimate of his travelling expenses.

Nybles Lease.

The application of Robert Nybles for consent to assignment, by way of mortgage, of his lease of part lot Number 16, University Park, was approved.

Com. re Presidency

Dr. Walker was appointed Convenor of the Committee named at the previous meeting to consider the matter of the Presidency.

The meeting then adjourned.

Accepted  
J. M. McKee

Chairman.



Minutes of meeting held in the Bank of Commerce Board Room, on Wednesday, 18<sup>th</sup> July, 1906, at 11 a.m.

Present -

The Chairman  
The President  
Sir Mackenzie Bowell  
Dr Walker  
Mr Blake  
Mr Kelly  
Mr Engelhart  
Mr White  
Mr Whitney  
Mr J. A. Macdonald  
Mr Osler  
Mr F. Lavell  
Mr Massey.

The Bursar attended as Secretary.

The minutes of the last meeting and the minutes of the meeting of the Executive Committee (12<sup>th</sup> July) were read and confirmed.

The Chairman read to the Board certain correspondence as follows:-

Late President

Hospital Bd. his membership on the Hospital Board of Trustees.

President's

Secretary-

Dr Seely

- (1) A letter from the late President resigning his membership on the Hospital Board of Trustees.
- (2) A letter from Professor Fraser resigning the position of Secretarial Assistant to the President.
- (3) A letter from Dr Seely regretting his inability to attend the last two meetings, and asking to be placed on a Committee.

Observatory  
Instruments

- (4) A letter from the Chancellor enclosing a letter from the Honorable A. B. Updegraff to the effect that the Dominion Government would not be able to transfer to the University or the Royal Astronomical Society the instruments, etc., now used by the Observatory.

Dr London-  
Retiring  
allowance

With reference to the retiring allowance to Dr London, upon reading the letter of the President to this Board, it was ordered that there be paid to Dr London the amount at his credit in the Retirement Fund, and fifty-five hundred dollars.



(£5,500.00) per annum for life.

Honorarium  
to Mr Hutton

It was ordered that the Honorarium to be paid to Mr Hutton as President pro tempore be (£1,000.00) one thousand dollars for a period of six months or less, in addition to his salary as Professor and Principal of University College.

Re-appoint-  
ment on staff

President Hutton read to the Board his recommendations on appointments as follows:-

Mr Lacy

(1) That Mr Lacy be appointed Associate Professor in Philosophy, the appointment to date from 1<sup>st</sup> July, 1905.

- Approved.

G. S. C. Curwelly.

(2) That Mr G. S. Curwelly be appointed Curator of the collections of Oriental Archaeology at a salary of one thousand dollars (£1,000.00) per annum; and, further, that the sum of fifteen hundred dollars (£1,500.00) be placed at his disposal for the purpose of adding to the collection by purchase, it being understood that, in consideration of this appointment, Mr Curwelly gives his service first and foremost to this University, and that he will accept no duties with other bodies except such as interfere in no way with the collections which he is making for the University of Toronto.

- Approved.

Lecturer in  
Mineralogy

(3) That Mr Walker, Professor of Mineralogy, be authorised to engage a Lecturer for the Department of Mineralogy in Europe or elsewhere, at an initial salary of one thousand dollars (£1,000.00) per annum, the appointment to be subject to revision by the Board of Governors at the end of two or three years.

- Approved.

MacKenzie  
Fellows in  
Political Science

(4) That the recommendation of the University Council in reference to the appointment of Miss G. M. Peys and Mr H. D. Sully as MacKenzie Fellows in Political Science for the session 1906-1907 be sustained.

- Approved.

Prof. J. N.  
Garrison

(5) That Professor J. N. Garrison of the Department of French be given leave of absence for the session 1906-1907 without diminution of salary, that he may spend the year in France in further prosecution



of the department of study which his Professorship represents  
- Approved.

Women's  
Residence

In the matter of the Women's Residence it was ordered that a low iron fence similar to that at No. 7 Queen's Park, and a granolithic walk to the entrance, be provided.

Observatory  
site.

In the matter of the Observatory site the Chairman gave the Board an outline of the history of the case. It was ordered that the University gardener, who was dispossessed of his cottage to accommodate the Observatory officials, be paid twenty-five dollars (\$25.00) a month in addition to his salary till his cottage be available.

Presidency.

Dr. Walker read to the Board a draft of the proposed letter to Presidents of American Universities and others to be selected by the Committee on the Presidency, which was approved as amended.

The meeting then adjourned.

Carped  
May Walker

Chairman.



Minutes of the meeting held at the Bank of  
Commerce Board Room on Thursday 2 August, 1906, at 11 a.m.

Present

The Chairman  
" President  
Dr. Deefy  
Mr. C. D. Massey  
Sir Mackenzie Bowell  
Mr. Englehart  
Mr. Flavelle  
Mr. Kelly  
Mr. Whitney  
Mr. White  
Mr. Blake  
Mr. Osker  
Mr. Walker

The Bursar attended.

The minutes of the last meeting were read and confirmed.

The report of the Finance Committee on the  
Estimates for the year 1906-1907 was read as follows.

#### REPORT OF THE FINANCE COMMITTEE.

The Finance Committee begs to report to the Board of Governors upon the Estimates for the year 1906-1907 as follows:

##### 1. FACULTY OF ARTS.

The printed Estimates already in the hands of the members of the Board were prepared by the Bursar in consultation with the late President prior to the appointment of the Board, and contain certain items upon which it is understood the President intended to report. The Committee are of opinion that these items should be dealt with by the Board before being considered by the Committee, and they have marked such items with an asterisk in the Estimates now submitted. The Committee recommend that, with the exception of these items, the Estimates for the Faculty of Arts as revised by the Committee and now presented be adopted.

##### 2. FACULTY OF MEDICINE.

The Committee are of the opinion that it is advisable there should be a discussion by the Board of the present position of this Faculty before their Estimates are considered by the Committee.

##### 3. FACULTY OF APPLIED SCIENCE.

The Estimates in the first column having been passed by the Legislature for the civil year ending 31st December, 1906, the Committee recommend their adoption as they stand. The Committee also recommend the adoption of the Estimates for the ensuing six months (January to June, 1907) with the exception of the items marked with an asterisk, which, involving new appointments, they think should be first dealt with by the Board.

J. W. FLAVELLE,  
Chairman.

Toronto, 2 August, 1906.



On motion of Dr. Deely, seconded by Dr. Walker, the report was adopted and the following Statute was introduced to give effect thereto

Statute  
No. 3.

Statute Number 3  
of the Governors of the University of Toronto

Whereas under and by virtue of the powers vested in the Governors of the University of Toronto, under and by virtue of the University Act, 1906, they have taken into consideration the estimates of expenditure for the year 1906-1907, presented to them by their Finance Committee:

Now therefore, it is hereby enacted by the Governors of the University of Toronto.

(1) That the printed estimates of the Faculty of Arts, identified by the signature of the Chairman of this Board (save and except certain items thereof, marked with an asterisk, which are specially reserved) be, and the same are hereby approved and confirmed.

(2) That the printed estimates of the Faculty of Applied Science, set forth in the first column of the said printed estimates, identified as aforesaid, having been passed by the Legislature of Ontario for the civil year, ending December 31st, 1906, be, and the same are hereby approved and confirmed.

(3) That the estimates of the Faculty of Applied Science for the period from the 1st January, 1907, to the 1st June, 1907, appearing in the said printed estimates, identified as aforesaid (save and except certain items thereof marked with an asterisk, which involve new appointments and which are specially reserved) be and the same are hereby



*approved and confirmed*

*Passed this 2nd day of August, A.D. 1906.*



*John H. ...*

*Chairman*

**Estimates of the University of Toronto for the Financial Year  
1906-1907.**

**REVENUE.**

Interest on purchase moneys .....	6,250.00	
"    loans .....	9,000.00	
"    debentures .....	13,000.00	
"    bank balances .....	2,000.00	
"    cost of Medical Building payable by Medical Faculty .....	3,000.00	
"    share of equipment payable by Medical Faculty .....	1,073.23	
Rentals, University Park Lands .....	15,000.00	
"    City of Toronto (park) .....	6,000.00	
"    business properties .....	2,900.00	
Sundry land earnings .....	450.00	
Fees: Faculty of Arts .....	70.000	} 165,000.00
"    "    "    Medicine .....	55.000	
"    "    "    Applied Science .....	40.000	
Legislative Grant, 60 Vict., Cap. 59 .....	7,000.00	
Legislative Grant from Succession Duties .....	254,965.18	
	\$485,638.41	
Reserve for interest on Retirement Fund, Scholarship and other Trust Funds .....	12,000.00	
		<b>\$473,638.41</b>

**EXPENDITURE.**

I. Faculty of Arts, University and University College .....	288,450.00	
II. Faculty of Medicine .....	66,620.00	
III. Faculty of Applied Science .....	58,336.00	
IV. Department of Household Science .....	7,200.00	
		<b>\$420,606.00</b>



## I. FACULTY OF ARTS.

## ESTIMATE OF EXPENDITURE.

SUMMARY.	EXPENDITURE 1905-6.	ESTIMATE 1906-7.
1. Salaries.....	150,979.16	170,225.00
2. President's Office.....	900.00	1,900.00
3. Bursar's Office.....	900.00	1,000.00
4. Registrar's Office.....	4,050.00	3,700.00
5. Vice-Chancellor's Office.....	750.00	.....
6. Law Costs.....	1,000.00	1,250.00
7. General Incidentals.....	1,000.00	2,500.00
8. Insurance.....	2,500.00	2,500.00
9. Telephones.....	400.00	500.00
10. Convocation Expenses.....	1,200.00	2,000.00
11. Examinations.....	13,425.00	17,970.00
12. Advertising.....	600.00	600.00
13. Incidentals.....	250.00	300.00
14. Library.....	6,265.00	9,290.00
15. Museum.....	.....	2,500.00
16. Gymnasium and Students' Union.....	1,400.00	2,070.00
17. Grounds.....	5,500.00	6,000.00
18. Main Building.....	9,275.00	8,850.00
19. Biological Building and Department.....	10,450.00	12,760.00
20. Physiological Department.....	4,400.00	4,300.00
21. Chemical Building and Department.....	5,373.00	4,960.00
22. Physical Department.....	4,200.00	4,000.00
23. Geological and Mineralogical Department.....	7,295.00	6,150.00
24. Psychological Department.....	400.00	1,100.00
25. Mathematical Department.....	450.00	50.00
26. Astronomical Department.....	.....	250.00
27. Political Science.....	50.00	50.00
28. History.....	50.00	50.00
29. Italian and Spanish.....	30.00	50.00
30. University Studies.....	1,000.00	1,350.00
31. Dining Hall.....	500.00	500.00
32. Educational Association Reception.....	250.00	250.00
33. Summer Session.....	1,315.00	3,000.00
34. Memorial Volume.....	50.00	2,650.00
35. Art Reproductions.....	900.00	900.00
36. Senate Elections.....	.....	1,000.00
37. Lectures on Public Speaking.....	750.00	.....
38. Trinity College.....	100.00	.....
39. University Commission.....	225.00	.....
40. Pensions.....	1,500.00	5,500.00
41. University College Departments.....	1,025.00	1,425.00
42. Contingencies.....	2,000.00	5,000.00
	242,707.16	288,450.00

\*Expenditure 1905-6 in approximate figures only, except Salaries.

## ESTIMATE OF EXPENDITURE—DETAILS.

SALARIES.	EXPENDITURE. 1905-6.	ESTIMATE 1906-7.
(1) Faculty, University of Toronto:		
(a) Mathematics:		
Professor.....	3,200.00	3,200.00
Associate Professor.....	2,100.00	2,200.00
Associate Professor ( $\frac{2}{3}$ time in 1905-6).....	1,400.00	2,200.00
Associate Professor.....	1,900.00	2,000.00
Associate Professor, Arrears.....	83.33	.....
Fellow.....	500.00	500.00
	9,183.33	10,100.00
(b) Physics:		
Professor.....	3,200.00	.....*
Associate Professor.....	2,100.00	2,200.00
Associate Professor.....	2,100.00	2,200.00
Lecturer (transferred to Astronomy).....	1,800.00	.....
Demonstrator.....	.....	1,500.00*
Demonstrators (2 at \$1,000).....	.....	2,000.00
Assistant Demonstrators (2 at \$500).....	1,500.00	1,000.00
Lecture Assistant.....	500.00	500.00
Class Assistants.....	440.00	350.00
Mechanician.....	850.00	900.00
Assistant Mechanician.....	.....	700.00
	12,490.00	11,350.00
(c) Astronomy:		
Honorary Professor and Director.....	.....	.....*
Associate Professor (transferred from Physics).....	.....	1,800.00
	.....	1,800.00
(d) Geology and Mineralogy:		
Professor, Geology.....	900.00	1,000.00
Professor, Mineralogy.....	2,875.00	2,975.00
Associate Professor, Geology.....	1,800.00	1,900.00
Lecturer, Mineralogy.....	.....	1,000.00
Curator of New Museum ( $\frac{2}{3}$ time in 1905-6).....	1,666.67	2,500.00
Class Assistant (2 in 1905-6).....	1,000.00	500.00
Attendant, Mineralogy.....	500.00	500.00
Attendant, Geology (8 months in 1905-6).....	170.00	300.00
	8,917.67	10,675.00
(e) Chemistry:		
Professor.....	3,000.00	3,100.00
Associate Professor.....	2,300.00	2,400.00
Lecturer.....	1,475.00	1,575.00
Lecturer.....	1,475.00	1,575.00
Fellow.....	500.00	500.00
Assistant.....	500.00	500.00
Junior Assistants (4 at \$400).....	1,600.00	1,600.00
Caretaker.....	600.00	600.00
Cleaner.....	270.00	300.00
Fireman (8 months).....	300.00	300.00
	11,470.00	12,450.00
(f) Biology:		
Professor.....	3,200.00	3,200.00
Associate Professor Zoology.....	1,600.00	1,800.00*
Lecturer in Histology.....	1,300.00	1,400.00
Lecturer in Zoology.....	.....	1,300.00*
Lecturer in Biology.....	.....	1,000.00*
Lecture and Laboratory Assistant.....	500.00	500.00
Class Assistants.....	750.00	800.00
Sub-Curator of Museum.....	750.00	800.00
Caretaker.....	600.00	650.00
Laboratory Attendant.....	302.00	300.00
	6,002.00	11,750.00
Sub-Department of Botany:		
Associate Professor.....	1,375.00	1,475.00*
Associate Professor Vegetable Physiology.....	.....	.....*
Lecturer (formerly Instructor).....	1,000.00	.....*
	11,377.00	13,225.00



(g) Physiology :		
Professor .....	3,200.00	3,200.00
Lecturer .....	.....	1,500.00*
Demonstrator .....	700.00	500.00*
Class Assistants .....	1,045.00	1,000.00
Laboratory Attendant .....	.....	150.00*
	4,945.00	6,350.00
(h) History and Ethnology :		
Professor .....	3,200.00	3,200.00
Lecturer .....	1,400.00	1,500.00
Occasional Assistant (part time) .....	300.00	300.00*
	4,900.00	5,000.00
(i) Italian and Spanish :		
Professor .....	2,900.00	3,000.00
Lecturer .....	1,175.00	1,275.00
Lecturer .....	.....	1,200.00
Duplicate lectures at Trinity .....	800.00	.....
	4,875.00	5,475.00
(j) Philosophy, including Psychology :		
Professor .....	2,700.00	2,800.00
Associate Professor .....	1,800.00	1,900.00
Lecturer and Laboratory Assistant .....	1,400.00	1,500.00
Lecturer and Laboratory Assistant .....	1,000.00	1,200.00
Lecturer .....	800.00	1,000.00
Class Assistants (3 at \$200) .....	600.00	600.00
Attendant (8 months) .....	150.00	150.00
Duplicate lectures at Trinity .....	200.00	200.00
	8,650.00	9,350.00
(k) Political Science :		
Professor .....	3,200.00	3,200.00
Associate Professor (6 months in 1905-6) .....	1,050.00	2,200.00
Professor of Constitutional and International Law and Constitutional History .....	1,800.00	1,800.00
Professor of Roman Law, Jurisprudence and History of English Law .....	1,000.00	1,000.00
	7,050.00	8,200.00
(2) Faculty, University College :		
(a) Greek :		
Professor .....	3,200.00	3,200.00
Associate Professor .....	2,000.00	2,100.00
Instructor .....	900.00	1,000.00
	6,100.00	6,300.00
(b) Latin, including Ancient History :		
Professor .....	3,200.00	3,200.00
Associate Professor .....	2,100.00	2,200.00
Lecturer .....	1,800.00	1,800.00
Instructor .....	.....	1,000.00*
Instructor (part time) .....	700.00	700.00
	7,800.00	8,900.00
(c) English :		
Professor .....	3,200.00	3,200.00
Associate Professor Anglo-Saxon .....	2,100.00	2,200.00
Lecturer .....	1,600.00	1,700.00
Lecturer .....	.....	.....*
	6,900.00	7,100.00
(d) French :		
Professor .....	2,900.00	3,000.00
Associate Professor .....	2,100.00	2,200.00
Lecturer, formerly Instructor .....	1,250.00	1,500.00
Instructor .....	.....	1,000.00
	6,250.00	7,700.00
(e) German :		
Professor .....	2,900.00	3,000.00
Associate Professor .....	2,000.00	2,100.00
Lecturer, formerly Instructor .....	1,250.00	1,500.00
Instructor .....	.....	1,000.00*
	6,150.00	7,600.00
(f) Oriental Languages :		
Professor .....	3,200.00	3,200.00
Associate Professor .....	.....	1,800.00
Lecturer .....	1,000.00	1,500.00
Instructor .....	800.00	.....
Former Lecturer .....	300.00	.....
	5,300.00	6,500.00
(g) Ethics :		
Professor .....	3,200.00	3,200.00
(h) University College, General :		
Principal .....	400.00	400.00
Registrar .....	.....	500.00*
Dean of Women's Residence (6 months in 1905-6) .....	500.00	1,000.00
Lady Superintendent (6 months in 1905-6) .....	300.00	700.00
	1,200.00	2,600.00
(3) Administrative Departments and General Service :		
(a) President's Office :		
President .....	2,300.00	.....*
President pro tempore .....	.....	1,000.00
Vice-President .....	400.00	400.00
	2,700.00	1,400.00
(b) Bursar's Office :		
Bursar .....	2,400.00	2,600.00
Clerk and Bookkeeper (5 months in 1905-6) .....	416.66	1,000.00
Fees Clerk .....	1,000.00	1,100.00
Fees Clerk (Arrears) .....	200.00	.....
Assistant and Stenographer .....	500.00	550.00
	4,516.66	5,250.00



## ESTIMATE OF EXPENDITURE—DETAILS.

SALARIES.		EXPENDITURE. 1905-6.	ESTIMATE 1906-7.
(c) Registrar's Office :			
Registrar.....		2,000.00	2,000.00
Registrar's Assistant .....		850.00	850.00
General Typewriters (1 at \$540 ; 2 at \$480).....		1,200.00	1,500.00
		4,050.00	4,350.00
(d) Library :			
Librarian .....		2,400.00	2,500.00
First Assistant.....		650.00	700.00
Second Assistant .....		600.00	650.00
Third Assistant.....		.....	550.00
Cataloguer.....		500.00	550.00
Assistant Cataloguer (7½ months in 1905-6) .....		216.00	360.00
Two Delivery Clerks (Sessional).....		360.00	400.00
Caretaker.....		600.00	700.00
		5,326.00	6,410.00
(e) Gymnasium :			
Secretary .....		600.00	600.00
Instructor.....		1,000.00	1,000.00
Caretaker.....		700.00	700.00
		2,300.00	2,300.00
(f) General Service :			
Architect (Honorarium).....		100.00	100.00
Bookkeeper at printing office (transferred from Registrar's office) .....		.....	500.00
Bedel (with house).....		700.00	750.00
Janitor.....		600.00	650.00
Engineer (with house and fuel).....		650.00	700.00
Fireman (8 months).....		320.00	400.00
Carpenter.....		700.00	750.00
Cleaners (\$600 and \$450).....		960.00	1,050.00
Gardener (\$500 ; allowance for house \$300).....		500.00	800.00
Nightwatchman .....		600.00	700.00
Messenger .....		192.50	240.00
		5,322.50	6,640.00

## EXPENSES.

2. President's Office :			
Secretarial allowance.....	200.00	200.00	
Postage and incidentals .....	200.00	200.00	
Travelling expenses for academic purposes.....	500.00	1,500.00	
	900.00	1,900.00	
3. Bursar's Office :			
Office supplies, postage, printing and incidentals .....	600.00	700.00	
Auditor's remuneration .....	300.00	300.00	
	900.00	1,000.00	
4. Registrar's Office :			
Stationery and office supplies. ....	550.00	550.00	
Postage .....	850.00	850.00	
Printing other than Calendar.....	300.00	300.00	
Printing Calendar and Curricula.....	2,000.00	2,000.00	
Occasional assistant (transferred to general service) .....	350.00	.....	
	4,050.00	3,700.00	
5. Vice-Chancellor's Office :			
Honorarium .....	400.00	.....	
Expense indemnity .....	350.00	.....	
	750.00		
6. Law Costs :			
Legal expenses .....	1,000.00	1,250.00	
7. General Incidentals :			
General incidentals including commissions on real estate transactions .....	1,000.00	1,500.00	
Travelling expenses of Board of Governors .....	.....	1,000.00	
8. Insurance :			
To cover insurance premiums .....	2,500.00	2,500.00	
9. Telephones :			
Telephone service .....	400.00	500.00	
10. Convocation Expenses :			
Expenses incidental to Convocation proceedings .....	1,200.00	2,000.00	
11. Examinations :			
(a) Remuneration to Examiners :			
Matriculation .....	100.00	100.00	
Arts.....	5,300.00	6,000.00	
Medicine .....	1,800.00	2,000.00	
Engineering and Applied Science (Degree) .....	450.00	500.00	
Engineering and Applied Science (Diploma) .....	.....	2,200.00	
Household Science .....	75.00	400.00	
Pedagogy .....	80.00	100.00	
Law .....	100.00	150.00	
Dentistry .....	250.00	400.00	
Pharmacy .....	250.00	400.00	
Music .....	1,200.00	1,200.00	
Agriculture .....	500.00	500.00	
Physical Drill.....	20.00	20.00	
	10,125.00	13,070.00	
(b) Stationery and Supplies .....	1,300.00	1,500.00	
(c) Cost of printing examination papers and class lists .....	2,000.00	2,500.00	
	13,425.00	17,070.00	
12. Advertising :			
Advertising expenses .....	600.00	600.00	
13. Incidentals :			
Sundry incidental expenses.....	250.00	300.00	

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## ESTIMATE OF EXPENDITURE—DETAILS.

EXPENSES.	EXPENDITURE 1905-6.	ESTIMATE 1906-7.
14. Library:		
(a) Maintenance of Building:		
Fuel .....	550.00	575.00
Water .....	40.00	40.00
Cleaning .....	175.00	175.00
Repairs and Incidentals .....	500.00	250.00
	1,265.00	1,040.00
(b) Books and Periodicals, Binding and Office Supplies .....	4,500.00	8,000.00
(In 1905-6 additional appropriation from Library Insurance Fund \$3,000.00 = \$7,500.00. In 1906-7 \$2,000.00 from same fund = \$10,000.00).		
(c) Occasional clerical assistance .....	500.00	250.00
	6,265.00	9,290.00
15. Museum:		
Curator of Oriental Archæology .....		1,000.00
Purchase of specimens .....		1,500.00
		2,500.00
16. Gymnasium and Students' Union:		
Fuel .....	575.00	600.00
Water .....	150.00	150.00
Gas .....	100.00	100.00
Cleaning .....	75.00	75.00
Repairs and Incidentals .....	250.00	250.00
Increased Water Supply (revote) .....		645.00
Gymnasium apparatus, sundry labor, etc .....	250.00	250.00
	1,400.00	2,070.00
17. Grounds:		
Labor, protective service, gravel, roadways, etc. ....	5,500.00	6,000.00
18. Main Building:		
Repairs, including carpentry and plumbing, and sundries...	3,000.00	3,000.00
Fuel .....	4,000.00	4,150.00
Water .....	300.00	300.00
Gas and Electric Current .....	1,200.00	1,400.00
Ventilating Dining Hall .....	475.00	.....
Watchman's Recorder .....	300.00	.....
	9,275.00	8,850.00
19. Biological Building and Department:		
(a) Maintenance of Building:		
Fuel .....	1,200.00	1,200.00
Gas and electric light .....	300.00	300.00
Water .....	150.00	150.00
House furnishings and cleaning material .....	300.00	300.00
Repairs .....	1,000.00	1,000.00
Converting part of basement into Laboratory .....	.....	1,000.00
Cleaning and messenger service .....	300.00	560.00
	3,250.00	4,510.00
(b) Maintenance of Department:		
Laboratory and lecture room supplies. ....	350.00	350.00
Museum specimens .....	400.00	400.00
Museum supplies and cases .....	1,250.00	1,250.00
Marine and lake laboratories .....	300.00	300.00
Students' laboratory supplies .....	1,500.00	1,500.00
Museum Catalogue Assistant .....	250.00	250.00
New Microscopes .....	650.00	600.00
Expenses of collecting specimens of Vertebrate Palæontology	.....	1,000.00*
Sub-Department of Botany:		
Apparatus .....	600.00	400.00
Herbarium .....	600.00	400.00
Museum cases and supplies .....	1,300.00	1,500.00
Assistance in museum and herbarium .....	.....	300.00*
	10,450.00	12,760.00
20. Physiological Department:		
Maintenance, including students' laboratory supplies .....	1,900.00	1,800.00
Share of maintenance Medical Building .....	2,500.00	2,500.00
	4,400.00	4,300.00
21. Chemical Building and Department:		
(a) Maintenance of Building:		
Fuel .....	700.00	700.00
Gas and electric light .....	400.00	450.00
Water .....	160.00	160.00
Cleaning .....	100.00	100.00
Repairs and incidentals .....	670.00	800.00
Gallery for accommodation of balances .....	423.00	.....
Fitting up room in basement as laboratory .....	.....	600.00
	2,453.00	2,810.00
(b) Maintenance of Department:		
Chemicals, glassware and materials .....	1,600.00	1,650.00
New balances .....	700.00	.....
Appropriation for sub-department of Physical Chemistry:		
Special chemicals, apparatus and ordinary maintenance ....	500.00	500.00
Printing new syllabus in Chemistry .....	120.00	.....
	5,373.00	4,960.00
22. Physical Department:		
New apparatus, etc. ....		2,500.00
Maintenance, including clerical assistance, chemicals, photo-	3,700.00	1,500.00
graphic and work-shop supplies .....		
Occasional assistance in workshop .....	500.00	.....
	4,200.00	4,000.00

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## ESTIMATE OF EXPENDITURE—DETAILS.

EXPENSES.	EXPENDITURE. 1905-6.	ESTIMATE 1906-7.
23. Geological and Mineralogical Department :		
(a) Geology :		
Fossils, and travelling expenses in connection therewith . . . .	1,000.00	1,000.00
Collector (3 months at \$2.00 a day) . . . . . \$160.00		
Collector, expenses . . . . . 240.00		400.00
Maintenance . . . . .	500.00	500.00
Clerical assistance . . . . .	400.00	500.00
Museum cases . . . . .	1,500.00	1,000.00
Petrographic microscope . . . . .	175.00	.....
	3,575.00	3,400.00
(b) Mineralogy :		
Apparatus . . . . .	710.00	800.00
Maintenance, including expenses collecting minerals . . . . .	700.00	700.00
Museum cases . . . . . \$500.00		
Specimens . . . . . 500.00		
Clerical assistance . . . . . 250.00	2,310.00	1,250.00
	7,295.00	6,150.00
24. Psychological Department :		
Maintenance . . . . .	400.00	500.00
Special appropriation for research upon rhythm in conjunction with the Department of English . . . . .	.....	600.00*
	400.00	1,100.00
25. Mathematical Department :		
Class room supplies . . . . .	200.00	50.00
Practical instruction in Astronomy (transferred to separate department) . . . . .	250.00	.....
	450.00	50.00
26. Astronomical Department :		
Maintenance . . . . .	.....	250.00
Equipment . . . . .	.....	.....*
		250.00
27. Political Science :		
Class room supplies . . . . .	50.00	50.00
28. History :		
Class room supplies . . . . .	50.00	50.00
29. Italian and Spanish :		
Class room supplies . . . . .	30.00	50.00
30. University Studies :		
(a) Printing, engraving, typewriting, binding and other expenses incidental to publication of Studies . . . . .	1,000.00	1,150.00
(b) General Editor, remuneration . . . . .		200.00
(c) Royalties and payments to contributors (payable out of receipts from sales of Studies) . . . . .		.....
	1,000.00	1,350.00
31. Dining Hall :		
Grant towards maintenance : . . . . .	500.00	500.00
32. Educational Association Reception :		
Grant towards annual meeting . . . . .	250.00	250.00
33. Summer Session :		
Cost of Summer Session, 1906 . . . . .	1,315.00	3,000.00
34. Memorial Volume :		
Cost of publication . . . . .	50.00	1,450.00
Cost of publication (revote) . . . . .	.....	1,200.00
	50.00	2,650.00
35. Art Reproductions :		
For purchase of photographs and other reproductions . . . . .	900.00	900.00
36. Senate Elections :		
Allowance to scrutineers and assistants . . . . .	.....	400.00
Postage, printing and incidentals . . . . .	.....	600.00
	.....	1,000.00
37. Lectures on Public Speaking :		
Lecturer's Remuneration . . . . .	750.00	.....
38. Trinity College :		
Transportation service . . . . .	100.00	.....
39. University Commission :		
Sundry expenses . . . . .	225.00	.....
40. Pensions :		
Gratuity to widow of late Dr. R. G. Murison . . . . .	1,500.00	.....
Ex-President, annual pension . . . . .	.....	5,500.00
41. University College Departments :		
(a) Classics		
Class room supplies (Greek) . . . . .	60.00	60.00
Class room supplies (Latin) . . . . .	60.00	80.00
(b) English :		
Class room supplies and provision for reading essays . . . . .	150.00	200.00
(c) French :		
Class room supplies . . . . .	60.00	100.00
(d) German :		
Class room supplies . . . . .	60.00	100.00
(e) Orientals :		
Class room supplies . . . . .	60.00	60.00
(f) General Expenses :		
Stationery . . . . .	75.00	100.00
Printing . . . . .	75.00	100.00
Advertising . . . . .	75.00	100.00
Incidentals . . . . .	350.00	525.00
	1,025.00	1,425.00
42. Contingencies :		
Appropriation to meet unforeseen expenditure . . . . .	2,000.00	5,000.00

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Estimates  
Faculty of  
Medicine

The matter of the Estimates of the Faculty of Medicine was discussed at some length, and the report of the Solicitor in connection with the present position of that Faculty was read. The matter was referred to the Finance Committee to hold a conference with a Committee from the Faculty of Medicine.

Appointments  
on staff

The following appointments in the Faculty of Arts were recommended by the President.

### Department of Physics.

C. F. Burton	Demonstrator	Initial Salary	\$1500
H. F. Dawes	Do.	Do.	1000
J. Gilchrist	Do.	Do.	1000
Miss J. B. Johnson	Assistant Demonstrator for the session		700
J. A. Gardiner	Lecture Assistant for the session		500
W. H. Fox	Servant Assistant Mechanician		700

### Department of Chemistry.

R. B. Stewart	Fellow, for session		500
J. M. Dawson	Assistant Fellow for session		500
J. B. Allen	Junior Assistant Fellow for session		400
K. J. McKae	Do.	Do.	400
J. F. Mackey	Do.	Do.	400
R. J. Manning	Do.	Do.	400

### Department of Mathematics.

A. B. McLean	Fellow for session		500
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### Department of Philosophy.

W. B. Smith	Lecturer & Laboratory Asst. Initial Salary.		1200
J. R. Robinson	Do.	Do.	1000

Also on the recommendation of the President,

Dr. B. A. Bensley was promoted from  
Lecturer to Associate Professor of  
Biology. Initial Salary 1800



All the above were approved, the appointments to be subject to any future regulations that may be made by the Board as to the period of the tenure of office.

Household  
Science  
Faculty

The President's recommendation that a Faculty of Household Science be established was approved, and the following Statute introduced to give effect thereto:

Statute No  
4.

Statute Number 4.  
of the Governors of the University of Toronto

Whereas under and by virtue of the University Act, 1906, the Board of Governors of the University of Toronto, are empowered to establish such Faculties, Departments, Chairs and courses of instruction in all subjects, except Theology, as to the Board may seem meet:

And Whereas the President of the University of Toronto has recommended that a Faculty of Household Science in the University of Toronto be established:

Now Therefore it is hereby enacted by the Governors of the University of Toronto,

(1) That pursuant to their said powers a Faculty of Household Science in the University of Toronto be, and the same is hereby established.

Passed this 2nd day of August, A.D. 1906.

Mr. Hoskin

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Household  
Finance Fund

Ordered that the sum of \$7,200.00 be appropriated for the purposes of this Faculty, to be allocated by the Finance Committee.

Ex-officio -  
President

It was ordered that the President be ex-officio a member of all Committees.

Committee on  
Training

Dr. Deffy was added to the Committee on the Presidency.

By-Laws

The Chairman reported to the Board that the draft of the General By-Laws was ready, and it was ordered that the same be printed and sent to each member of the Board for consideration before the next meeting.

Fish & Game  
Protective  
Assoc<sup>n</sup>

The application of the Fish and Game Protective Association to use the Main Building on 31st August and 1st September was granted.

National  
Sanitarium  
Association

The application of the National Sanitarium Association for the use of the New Science Building for two weeks commencing 20th August for a Tuberculosis exhibition was granted. The responsibility to rest with the Local Committee of the British Medical Association.

Observatory

The Chairman reported verbally the position of the matter of the conveyance to the Observatory of the site at the corner of Devonshire Place and Bloor Street; also as to the

Exemptions

Solicitor's report in the matter of tax exemptions; also that a subscription of \$25.00

Sub<sup>n</sup> to

Women's Pro<sup>ss</sup>

towards the Women's Residence Fund had been received from Dr. McLennan. Also that the balance of the annuity certificates were ready for delivery. Ordered that the Bursar obtain these from the Provincial Treasurer.

Community  
Certificates

Wycliffe  
College

The letter from the Corporation of Wycliffe College on the subject of obtaining ground for an extension of their building to the east was referred to the Lands Committee with power to act.



Physics  
Building

A letter from Ross & Holgate as to the date to be set for the completion of the engineering work in connection with the new Physics Building was referred to the same Committee.

Examination  
Room.

The matter of an addition of an Examination Room to the Convocation Hall was referred to the same Committee.

Anatomy.  
Chair of

The letter from Dr. Primrose resigning the Chair of Anatomy was referred to the President.

Refunds in  
Fees.

The following refunds in fees recommended by the Senate were approved

J. J. Ladner	Public Speaking Course	\$1.00
G. M. Smith	Public Speaking Course	1.00
Miss A. C. Smith	Music Examination	21.00
E. C. Taylor	Medical Examination	5.00
J. J. Kellen	Junior Matriculation	2.00
J. P. Neale	Junior Matriculation	2.00
Miss J. Kewley	Music Examination	4.00
Miss P. Leatherdale	Do.	5.00
Miss G. Watson	Do.	5.00
Miss M. V. Woods	Do.	6.00
Miss M. Steele	Do.	20.00
Miss M. Proctor	Physical Culture Diploma	2.00

Observatory  
Removal  
W. Cane

An account of Wm. Cane, \$45.00, for changing electric wiring, the moving of instruments, etc., in connection with the occupation of the gardener's cottage by the Observatory was ordered to be paid.

The meeting then adjourned

Chairman

John H. H. H.

Chairman



Meetings of the meeting. held at the Bank  
of Commerce Board Room on Thursday, 16 August, 1906.  
at 10.30 a.m.

Present.

The Chairman  
The President  
Dr. Walker  
Judge Snider  
Mr. Asler  
Mr. White  
Dr. Deffy  
Mr. Blake  
Mr. Whitney  
Mr. Flavell  
Mr. Kelly  
Mr. Massey  
The Bursar attended

The minutes of the last meeting were  
read and confirmed.

The President transmitted the report of  
the Secretary of the Summer Session, 1906, with  
the recommendation that it be adopted and  
the amounts mentioned therein be ———  
paid

" I recommend the adoption of this Report  
on the Summer Session now presented and  
the payment of the amounts therein stated

(S<sup>d</sup>) Maurice Hutton  
(see page 29)

August 15, 1906

Approved

The following appointments were recommended  
by the President.

Miss A. L. Laird, Associate Professor of  
Household Science for 3 years at \$1800 per annum

Miss C. C. Benson, Associate Professor of  
Physiological Chemistry for 3 years, at \$1800 per annum

Miss E. M. Eadie, Lecturer in Household  
Economics at \$1000 for the Session



Miss Beatrice Damblyn, Instructor in Household Science at \$800 for the Session.

Miss O. Patterson, Instructor in Physiological Chemistry at \$500 for the Session.

Miss M. Proctor, Laboratory Assistant at \$400 for the Session.

Dr. J. A. Amyot, Lecturer in Hygiene and Sanitation at \$300 for the Session.

Faculty  
of Arts.

Department of Biology.

Dr. Edmund Walker, Lecturer in Zoology, at initial salary of \$1000 per annum.

R. B. Thomson, Lecturer in Botany, at initial salary of \$1100 per annum.

H. Sherman, Laboratory Attendant at \$25 per month from July 1st.

All the above were approved, subject to any future regulations to be made by the Board as to the period of the tenure of office.

The President transmitted the report of the Secretary of the Summer Session, 1906 with the recommendation that it be adopted, and the amounts mentioned therein be paid.

Summer  
Session

Statement of Expenses for the Summer Session July 3rd. to 31st. 1906.

Department of Botany

Dr. J. H. Dault	salary	\$500.00
R. B. Benson B.A.	salary	150.00
	Expenses	2.20



Department of Zoology.

W. H. Percol, B.A., M.B.	Salary	\$250.00
A. G. Huntsman		25.00
Expenses		7.83

Department of Geology & Mineralogy.

Dr. H. A. Parks	Salary	\$300.00
Expenses		2.25

Department of Chemistry

Dr. F. B. Allan	Salary	\$175.00
Dr. F. B. Kenrick	"	175.00
Expenses		2.72

Department of Physics.

Dr. J. C. McTear	Salary	\$200.00
H. F. Dawes B.A.	Salary	125.00
D. S. Plaskett	Salary	25.00
Expenses		5.55

Department of Psychology

Dr. A. H. Abbott	Salary	\$200.00
W. G. Smith B.A.	Salary	150.00
Expenses		3.00

Department of French:

Saint Elme de Champ B.E.L.	Salary	\$200.00
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Department of German

Dr. P. Joewes	Salary	\$200.00
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Department of Reading

J. Russell MacLean M.A.	Salary	\$200
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Department of Art.

A. C. Casselman Salary \$200.00

Secretarial Expenses

Dr. A. H. Abbott Salary \$30.00  
Expenses 27.63

C. C. Bradshaw 5.00

Printing

## University Press

April 23rd.	12.00
May 14th	7.33
June 30th	3.14
July 7th	1.76
Total	\$2912.41

Approved.

Faculty of  
Household  
science

The President recommended that the Faculty of Household Science be constituted as follows

The Professor of Biology.  
The Professor of Physiology  
The Professor of Chemistry  
The Professor of Physics.  
The Associate Professor of  
Household Science  
The Associate Professor of  
Physiological Chemistry

Approved



The Committee on Buildings, Grounds and Lands reported on the following matters

Devonshire Place (1) Regarding the position of Devonshire Place.

Your Committee beg to report as follows regarding the possibility of moving the Devonshire Place roadway 150 feet further east, thus making the depth of the area between the west side of Devonshire Place and the western extremity of the University property 300 feet.

(1) In making the strip of land on the western side of Devonshire Place 150 feet in depth, regard was doubtless had merely to the possibility of selling sites for residences. A depth of 300 feet on the western side would make the areas on both sides of Devonshire Place much more useful for the purposes of the University.

(2) Such a depth would make it possible to arrange the four proposed residential buildings in a quadrangle on the western side of Devonshire Place, in accordance with the ground plan of the University architects attached to this report, and it would provide an area with sufficient depth for other academic buildings further north on the west side of Devonshire Place.

(3) If it is determined that this change shall eventually be made, Your Committee would suggest that the site to be deeded to the Dominion Government in connection with the Astronomical Observatory be changed, and that in lieu of the present lot on the corner of Bloor and Devonshire Place (west side) measuring  $150 \times 275$  feet, a similar area be deeded on the east side of the new Devonshire Place, as shown on the maps which accompany this Report.

(4) The removal of Devonshire Place in accordance with the above suggestion will materially lessen in size and doubtless destroy the value of



of the Athletic Field as such. In the plan which is attached, however, it is shown that for some time to come this might be averted by using the present Devonshire Place from Bloor to a point shown on the plan. This might make it necessary for the Dominion Government to accept our assurance that Devonshire Place will actually be moved within a certain time.

(5) The cost of moving the position of Devonshire Place would be as follows:

(a) Devonshire Place is now a public street, but there are only two owners of property abutting thereon, apart from the University, and these are both upon the western side. The new University Act, Section 143, gives the Board power to close Devonshire Place as a public highway, provided compensation is made to the owners of adjoining lands. The Board would therefore have to settle, by the payment of money or otherwise, with the two owners.

(b) The arrangement suggested for the quadrangle of residences would require the destruction of the building on Hoskin Avenue occupied by the Kappa Alpha Society. Our arrangement with this Greek Letter Society gives the Board power, after written notice of sixty days, to re-possess the property with certain provisions as to how its determination to re-possess shall be arrived at, and with payment to the Society of the valuation of the said building, such valuation not to exceed \$12,000.

(c) The University paid directly for the sewer, water-main, roadway, etc., of Devonshire Place the sum of \$14,522.50, selling the abutting lots with the agreement to provide these improvements. The sewer and water mains will not be a loss. The cost of the roadway alone was \$11,248.29. The cost of



making the new Devonshire Place roadway will of course have to be borne, but not as a city street.

(6) Your Committee beg to direct the attention of the Board to an alternative plan:

If the permanent Devonshire Place were to begin where the present Devonshire Place begins at Bloor Street and to continue to the southern line of the Beatty property, then to turn at right angles to Devonshire Place, as proposed on the annexed map, the following advantages would arise:

(a) The site of the Astronomical Observatory would remain as originally arranged, and this piece of property, which would not belong to the University, would be attached to the rear of Mr. Beatty's residence, also now-University property.

(b) On the eastern side of Devonshire Place there would remain the present unbroken block of land extending to McMaster Hall.

(c) By Devonshire Place turning eastward, the block of land south of Mr. Beatty's residence would have the same width as the block suggested for the four residences.

(d) The damages to be paid to Mr. Beatty would certainly be lessened by this arrangement, and perhaps avoided altogether if he were allowed exit by Devonshire Place as thus rearranged.

Your Committee recommend that the alternative plan under Section No. 6 be approved.

(sgd) B. C. Walker  
Chairman.

15th August 1906



Residence Bldgs. (2) Regarding the proposed Residence Buildings.

Your Committee asked the Board of University Residence Trustees to meet them. The minutes of the Board of Trustees of the University of 8th November, 1905, and Section 39, sub-section 13, of the new University Act were discussed with the Trustees, with the object of learning whether the Trustees were prepared to hand their trust over to the new Board of Governors. These gentlemen replied that they were not as yet ready to do so. The minute of the Board and the extract from the University Act are appended to this report.

If your Committee's report regarding the removal of Devonshire Place be approved, your Committee recommend that the University Residence Trustees be informed of the intention of the Board to change the site from that set aside by the Board of Trustees, and referred to in the attached minute.

The University Residence Trustees exhibited to your Committee the plans for the Residence buildings. We understand that these plans have been approved by the University architects, but owing to the absence of Mr. Darling this cannot be definitely ascertained until his return.

The question of material to be used in the erection of the Residence buildings has yet to be determined.

(sgd) B. E. Hutton  
Chairman

15th August 1906



Household  
Science  
Building-  
Site, etc.

(3) Regarding the offer of Mrs Massey-Treble to erect a building for the teaching of Domestic Science.

Your Committee beg to report that the position of this matter appears to be as follows:

(1) After about two years of negotiations, the draft of an agreement was presented in February last by Mr. Watson, acting for Mrs. Massey-Treble. The agreement at that time required to be between Mrs. Massey-Treble, the University and the Provincial Government. The alteration in the relations between the University and the Government makes it now necessary that the agreement should be between Mrs. Massey-Treble and the Board of Governors. The draft presented by Mr. Watson requires many alterations in detail, but we have no reason to believe that these cannot be brought about harmoniously.

(2) Your Committee understand that the curriculum for the teaching of Domestic Science has already been arranged by the proper authorities of the University.

(3) Conferences between representatives of Mrs. Massey-Treble and the University authorities have been held regarding the interior arrangements of the proposed building, and I understand from Professor Macallum that the memorandum prepared by him, a copy of which is attached to this report, was accepted unreservedly by Mrs. Massey-Treble's representatives.

Your Committee have no reason to believe that in the matter of the elevation of the building and of the material to be used there will be any difficulty, but the Committee have not yet been authorized to confer with the representatives of Mrs. Massey-Treble on this point.

(4) Your Committee recommend that the site on which it is proposed that the building shall be erected be changed from the property east of Wycliffe College, to the property at the corner



of Bloor Street and the North Drive of Queen's Park, eastern side, being in measurement 130 feet on Bloor Street by 200 feet on Queen's Park Drive.

(5) Your Committee suggest that they be authorized to offer this site to Mrs. Massey-Oreble with the provision that the various conditions surrounding the gift are to be approved by this Board after a further report by your Committee.

(sgd.) B. E. Walker  
Chairman.

15th August 1906.

(4) Regarding the addition of Examination Halls to the Convocation Building, and the tenancy of part of the said space by the Art Museum.

Examination  
Room

Your Committee beg to report that they have examined plans drawn by the University Architects of the southern wing and large examination hall in rear, which it is intended shall be added to the Convocation Building. When added the building will be complete except as to the northern wing. They have also examined an estimate of cost showing that the work can be done for about £30,000. They are informed by the President that the examination halls are a pressing necessity.

Art

Museum

The Art Museum of Toronto desire to have control of galleries for a series of years in anticipation of building eventually a permanent gallery on land of their own. It has been represented to your Committee that an arrangement can probably be made



with the Art Museum under which they will advance \$30,000 towards the cost of the south wing and Large Examination Hall on the following conditions:

(1) They are to have possession as tenants of the South Wing for a period of ten years, and during this period they shall receive no interest upon this advance of \$30,000.

(2) At the expiration of ten years the University will repay the \$30,000 and the Art Museum give up its tenancy.

(3) The University is to be allowed to use the galleries in the South Wing for Examination purposes during a certain number of days in each year as may be arranged.

Your Committee recommend that such an arrangement be concluded with the Art Museum if possible.

(sgd) B. C. Walker  
Chairman

15 August 1906.

(5) Regarding Ross & Holgate's letter of 31st July 1906.

Heating and  
Ventilation  
Convocation  
Hall

Your Committee beg to report that Messrs. Ross & Holgate desired to have the date fixed at which contractors will be required to have the heating and ventilating work fully installed. After enquiry from the President, a letter was written by the Chairman of your Committee to Messrs. Ross & Holgate, in accordance with the copy annexed to this report. The matter was so pressing that it was impossible to await the acceptance of this Report by the Board of Governors and the writing of the required letter



in ordinary course by the Bursar. Your Committee append to the Report the original letter of Ross & Holgate and of the President.

(sgd.) B. E. Walker  
Chairman.

15th August 1906.

Wycliffe College. (C) Regarding the proposal to lease additional land to Wycliffe College.

Your Committee beg to report as follows:

The formal request of Wycliffe College is contained in the letter of the Bursar attached to this report. The Council of Wycliffe College desire that the piece of land lying east of the line of their property, with a frontage of fifty feet on Hoskin Avenue, running the same depth as their own property, namely, two hundred and ten feet, in accordance with the plan attached, be leased to Wycliffe College. They desire that the University shall covenant not to build nearer than within twenty-five feet of the easterly extension of the fifty feet now asked for.

Your Committee are of the opinion that the land remaining in the possession of the University east of the said easterly line is not of sufficient width to make it possible to satisfactorily place a building thereon, and that whether it be used in the future for the proposed Botanical Gardens or not, it should not be the policy of the University to build upon it. Your Committee think that Wycliffe College should be satisfied with such an expression of the policy of the Board of Governors.

(sgd.) B. E. Walker  
Chairman.

15th August, 1906.



Devonshire

Place

All the above reports were approved and adopted. In the case of the change of Devonshire Place ordered that the alternative plan recommended by the Committee be adopted and carried out.

Wycliffe  
College.

In the case of the report on the Wycliffe College Application ordered that the lease of the additional fifty feet be made for nominal consideration only, to run for the same time and on the same terms as the present lease.

Comm. on  
Buildings  
and Lands

Mrs. White was added to the Committee on Buildings, Grounds and Lands and made convenor thereof in the absence of Dr. Walker.

Instruction  
in swimming

The Application of Mr. G. H. Corson to be allowed to give a course of lessons in swimming was referred to the President.

Physics  
Building -  
Engineering  
Work.

Ross & Holgate's report on the Engineering work for the Physics Building and recommendations as to acceptance of tenders amounting to \$129,826 was referred to the Building Committee to report.

Opening  
Convocation  
Hall

The matter of the opening ceremonies in connection with the Convocation Hall was discussed and ordered to stand.

Committee on  
Faculty of  
Pedagogy

On motion of the President the following Committee was appointed to take up the question of the establishment of a Faculty of Pedagogy and to confer with the Minister of Education on the subject:—

Dr. Walker

Dr. Deffy

Mr. Flavell

Mr. J. A. Macdonald

Mr. D. B. Macdonald, and  
the mover



7 lag

Dr. Walker informed the Board that the Chairman had presented a handsome flag to the University and the gift was accepted with a vote of thanks to the Chairman.

The meeting adjourned to the call of the Chair

Carried

Dr. Walker  
Chairman



Minutes of meeting held at the Bank of Commerce  
Board Room on Saturday, 1<sup>st</sup> September, 1906.  
at 10.30 A.M.

Present -

The Chairman  
The President  
His Honor Judge Snider  
Mr D. B. Macdonald  
Mr Kelly  
Mr Whitney  
Mr Blake  
Mr White  
Mr Selver  
Mr F. Lavelle  
Mr Massey

The Bursar attended as Secretary.

The minutes of the last meeting were read and confirmed.

There was read a letter from the Secretary of the Senate - His Excellency was quite ready to postpone his visit to some time next year instead of coming in October, as at first proposed.

The following refunds in fees recommended by the Senate were ordered to be made:-

J. J. Brown - Pharmacy Degree Fee -	\$ 10.
F. H. Brown - Matriculation Fee -	2.
G. E. Booth - Matriculation Fee -	2.
Miss R. Lusk - Matriculation Fee -	3.
G. H. Wolff - Examination Fee -	
3 <sup>rd</sup> Year into - Victoria	14.

Van Rensselaer  
Relics

There was read a letter from Mr David Boyle, Superintendent of the Provincial Museum, on the subject of the Van Rensselaer relics, which were received by the University last year, and asking that they be turned over to the Provincial Museum, for which, he claims, they were intended. Ordered that this matter stand until the return of Mr Walker.



Committee

Presidency

The report of the Committee on the Presidency as to progress made was read, and the Committee's suggestion that Mr. F. Lavelle be Vice-convenor in Dr. Walker's absence was approved.

Physics

Building

The Chairman, on behalf of the Committee which interviewed the Government on the subject of the Physics Building, reported informally the result of the conference.

The Chairman having retired from the meeting, Mr. F. Lavelle took the Chair.

Appointments

to Staff

The following appointments to the staff were recommended by the President:-

Household

Science

1. Faculty of Household Science -

Miss Mary Craig - Instructor -

for the session - \$100.

- Approved.

Faculty

of Arts

2. Faculty of Arts -

English - A. M. Burnham - Seasonal

Lecturer - for the session - \$1,000.

- Approved.

Mineralogy - W. F. Green - Class Assistant -

for the session - \$500.

- Approved.

Physics - Walter Keast - Assistant

Demonstrator - for the session - \$500.

- Approved.

D. B. Nugent - Assistant

Demonstrator - for the session - \$500.

- Approved.

L. F. Lebert - increase in

initial salary as Demonstrator

from \$1,000. to \$1,200.

Approved.

Astronomy - Dr. Edgar Frisby - Honorary

Professor and Director - \$1,000.

- Deferred.

Mr. G. A. Gant - transferred

from Department of

Physics and promoted to the

rank of Associate Professor of

Astronomy - initial salary of \$1,400.

- Deferred.



Italian and Spanish -

Mr F. J. Davidson was promoted to the rank of Associate Professor, the appointment to date from 1<sup>st</sup> July, 1906, at initial salary of \$1,800. and to be subject to any future regulations of the Board as to the period of the tenure of office.

## Estimates -

Upon the request of the President the Board considered certain items in the Estimates of 1906-7, and it was ordered that the item of \$1,000.00 for specimens in Vertebrate Paleontology, under the heading Biological Department, be passed; and the item of \$600.00 for Special Research upon Phytan, under the heading Department of English, be passed.

## Forestry &amp; Pedagogy

Mr Blake moved that in the meantime the position of Forestry and Pedagogy do stand over.

## Bursaries

The President's suggestion that power be given to help deserving and needy students by means of bursaries was ordered to stand.

## Instruction

The application of G. H. Corson to be allowed to give instruction in swimming was discussed, and it was ordered that the President, Mr H. B. Macdonald and the Bursar, confer with the Athletic Association, and report to the Board.

## University Press

With regard to the work of the University Press, it was moved by Mr Blake that the President and the Bursar, and such members of the Faculty as they may associate with them, be a Committee to superintend the work of the Press.

- Carried

The meeting then adjourned.

Carried

Mr W. W. W.

to Harman.



Minutes of Meeting held in the Board Room of the Canadian Bank of Commerce on Monday, 17<sup>th</sup> September, 1906, at 10.30 A. M.

Present -

The Chairman  
The President  
The Chancellor  
Mr. White  
Mr. Leely  
Judge Lindor  
Mr. J. A. Macdonald  
Mr. H. J. Leely  
Mr. L. B. Macdonald  
Mr. Blake  
Mr. Whitney  
Mr. F. Lavelle.

The Bursar attended as Secretary.

The minutes of the last meeting were read and confirmed.

Auditor's  
Report  
1905-6.

The Bursar presented the Auditor's Report for the year ending 31<sup>st</sup> June, 1906, which was adopted and ordered to be printed and distributed as usual.

Port Hope  
Lots -  
Grand Trunk  
Railway

An application was presented from the Grand Trunk Railway (through F. A. Benson, our agent at Port Hope) for options to purchase the following parcels of land -

1. Strip 33 feet wide off the South part of Blocks 6 and 7 (about  $5\frac{1}{100}$ ths of an acre).
2. All Blocks 6 and 7 ( $3\frac{10}{100}$ ths of an acre).
3. Strip 66 feet wide off the North part of Blocks 8, 9, 10 & 11 (about  $1\frac{3}{4}$  acres).

It was ordered that they be given an option for sixty days on Blocks 6 and 7 at the figures recommended by Mr. Benson.



Physics Building.

Ross & Holgate  
account

The Bursar reported that Ross and Holgate had applied for a payment of \$4,000.00 on account of services previous to the letting of contracts, and the matter was referred to the Finance Committee to be dealt with.

University  
Rifle Team.

The President recommended that a grant of \$50.00 be made towards the expenses of the University Rifle Shooting competition team at the recent meeting of different teams in Ottawa.

- Approved.

Trinity.

The President read a letter from the Transportation Provost of Trinity College on the subject of duplicate lectures at Trinity, and it was ordered that a sum not exceeding \$250.00 be appropriated in connection with the expenses of transportation of students.

Appointments

on staff ed by the President:-

Faculty of Medicine:-

Dr. V. E. Henderson to be Lecturer in Pharmacology and Pharmacology in the Faculty of Medicine at an initial salary of \$1,300.00 the appointment to be subject to any future regulations of the Board as to the period of the tenure of office.

- Approved.

Faculty of Arts -

German - Rev. P. W. Mueller, Instructor in German, for the session \$1,000.00

- Approved.

Library -

Miss F. R. Conradi to be Senior Assistant in the Library, in place of Miss M. H.

Burden (resigned), at a salary of \$650.00



Miss J. Buchanan to be 2<sup>nd</sup> Assistant at — \$600.00  
 Miss F. E. Brown to be 3<sup>rd</sup> Assistant at — \$550.00

— These were referred to the Finance Committee.

Teachers' Courses

The question of the Teachers' Courses for the coming session was referred to the Executive Committee.

Judge  
 Bishop's-  
 Women's  
 Residence

A letter was read from Judge O. Bishop to the Board, stating that a young woman from Berlin desiring to enter the Residence has been told she cannot be accommodated owing to the crowded condition of the same. Heaved that the receipt thereof be acknowledged to Judge O. Bishop.

The Report of the Committee on Buildings, Grounds and Lands on the matter of the Physics Building was read:—

Physics  
 Building

Physics Building.  
Report of the Buildings and Grounds Committee.

To

The Board of Governors of the  
 University of Toronto.

Your Committee has to report with reference to the new Physics Building as follows:—

1. Estimate of cost under the plan of building adopted originally by the Board of Governors:—

(1)

Contracts awarded	\$ 197,658.00
Water main, engine room	16,245.00
Boiler room	600.00
Tunnel for connection with heating	1,600.00
Dinnering room	1,000.00
Leakage for heating, ventilating and wiring	12,500.00
Furnishings	7,671.00
Architects' fees	11,000.00
	<hr/>
	\$ 248,274.00



(B)

Amount of tender recommended by Ross  
 & Holgate for heating, lighting, ventilation  
 and equipment  
 Ross & Holgate's fee

\$ 127,826.00  
 10,000.00  
 \$ 137,826.00

Total of (A) and (B)

\$ 388,120.00

2. Estimate of cost under plan as  
 amended by cutting off the air to  
 from the west wing:-  
 Reduction in Darling & Pearson's  
 estimate  
 Reduction in Ross & Holgate's  
 estimate

\$ 17,500.00

42,821.00  
 \$ 60,321.00

Total cost of building as reduced,  
 including heating, ventilation, wiring  
 and equipment

\$ 327,799.00

Your committee is advised by Professor MacLennan,  
 of the Physics Department, that the building and  
 equipment as reduced will be sufficient for the present  
 requirements of the University in this department, and  
 that the work cut off may be added when required  
 later.

Attached hereto and marked "A" is a memorandum  
 showing in detail the several items entering into  
 the reduced estimate of \$327,799.00.

Attached hereto and marked "B" is a statement  
 prepared by the Bureau as to the minutes received by  
 the University from the Government for the purposes  
 mentioned therein and the estimated surplus available  
 for the additional expenditure on the Physics Building.

After considering the matter your committee  
 is of opinion that before any decided step should  
 be taken in the way of discontinuing the work  
 upon the Physics Building, the facts relating thereto  
 should be laid before the Government. Accordingly  
 an interview was had with Hon. Mr. Fay and  
 Hon. Mr. Hanna, who promised to bring the matter to



the attention of the Government upon the return of the Premier.

Attached hereto and marked "C" is a letter received by the Acting Chairman of your Committee from the Honourable the Provincial Treasurer, suggesting that a Special Committee should be appointed to bring the matter before the Government in a formal way. The Government has been advised through the Acting Chairman of your Committee that the Board of Commissioners will be asked to appoint such a committee, and the Premier has indicated that the Government will be pleased to meet the Committee on Tuesday, the 18<sup>th</sup> instant, at 3.30 o'clock in the afternoon.

Your Committee would respectfully recommend that such a committee be appointed for the purpose of waiting upon the Government and laying the facts before them in a formal manner.

Respectfully submitted.

(Signed) W. S. White,

Acting Chairman

Dated at Toronto the 17<sup>th</sup> day of September, 1906.

Committee

to interview

Government

In motion of Mr. Blake the following Committee was named to wait on the Government in this Government connection:-

The Chairman

The President

The Chancellor

Mr. Leck

Mr. White

Mr. J. A. Macdonald

Mr. Blake.

- Carried, and the report adopted as amended.

Household Science Building.

Household

Science

The proposed agreement as drawn up by our solicitor was read, and the matter was referred to the Chairman, Mr. White and Mr. Colby as a Committee.

University

of City

The solicitor's letter re Anderson Street

opening



opening was referred to by the Chairman, and it was ordered that all matters of litigation and dispute between the City and the University be referred to a committee consisting of the Chairman, Judge Linder and Mr. F. Lawler.

Athletic

Association

With regard to the Athletic Association, H. L. B. Macdonald and the President were named as committee to supervise the financial workings of that Association.

Medical

Faculty

The Chairman of the Finance Committee presented an informal report of the meeting of the Committee with the Medical Faculty.

Men's

Residence

In the matter of Men's Residence a Committee consisting of the following gentlemen was named to confer with and discuss matters with the Residence Trustees and report to this Board -

The Chairman

Mr. F. Lawler

Mr. J. R. Macdonald

Mr. H. B. Macdonald

Mr. Kelly

The meeting then adjourned.

Conferred

Wm. W. Macdonald  
Chairman



Minutes of meeting of the Board of Governors  
held in the Senate Chamber of the University Building  
on Sunday, 27<sup>th</sup> September, 1906, at 3.30 P. M.

Present -

The Chairman  
The President  
Mr Whitney  
Mr Massey  
Mr Eschscholtz  
Mr White  
Mr Blake  
Judge Snider  
Dr Leisy  
Mr J. A. Macdonald  
Mr Osler  
Mr Flavell  
Dr A. B. Macdonald  
Mr Cockburn  
Mr Kelly

The Bureau attended as Secretary.

The minutes of last meeting were read  
and confirmed.

Physics  
Building -  
endowment.

There was read an Order-in-Council  
approving of the advance out of the endowment  
of a sum not exceeding \$125,000.00 in connection  
with the Physics Building and the equipment  
thereof, such advance to be repaid to the  
endowment as provided in the Order-in-Council.

The Chairman reported verbally the progress  
made in regard to this Building, and the matter  
was left in the hands of the Building Committee  
with power to act.

Library -  
Miss M. H.  
Buchan

The resignation of Miss M. H. Buchan  
as First Assistant in the Library was accepted.

Port Hope  
lots -  
G. F. Ry.

The matter of the Port Hope lots, on which  
the Grand Trunk Railway asked for an option, was  
again discussed and the Board declined to alter  
the former decision.



Women's  
Residence

There was read a letter from Mrs Campbell as to the lack of accommodation in the Women's Residence for students now applying for rooms, and the matter was ordered to stand.

Men's  
Residence  
Site.

The report of the Committee appointed at the last meeting of the Board to meet and confer with the Residence Trustees as to the site for the Men's Residence was read as follows:-

Report of Special Committee re Residences.

To the Board of Governors of the University of Toronto -

Your Committee begs to report that it has met a Committee from the Board of Residence Trustees and fully discussed the question of the site allotted by the Board of Governors to the Board of Residence Trustees for the purposes of the buildings which they are to erect. The Board of Residence Trustees having been allotted by the late Board of Trustees of the University a piece of land three hundred feet by five hundred and thirty-four feet on the north east corner of Hoskin Avenue and Devonshire Place feel that they will not be able to carry out the purposes of their lot if they accept three hundred feet on Hoskin Avenue by a depth of only three hundred and twenty feet on the west side of Devonshire Place, as proposed to be moved under the plan recently adopted by the Board of Governors. After very full discussion with the Committee from the Board of Residence Trustees it was unanimously concluded that it would be in the interests of the University to retain Devonshire Place in its present location, and that the original allotment of three hundred feet by five hundred and thirty-four feet on Devonshire Place as it is now situated should be confirmed.

The Chairman of your Committee has been advised on behalf of the Board of Residence Trustees that this proposal is satisfactory to them, and further that they will not, until it is required for building purposes, occupy the part of the Athletic Field included in the allotment, and further that, until such part of the Athletic Field be so



required for building purposes that the Board of Governors may decide to give to them an equal amount of land to that portion of the allotment included in the Athletic Field immediately adjoining to the east of the land so allotted so as to make their allotment three hundred feet on the east side of Devonshire Place and five hundred and twenty-four feet on Harkin Avenue instead of three hundred feet on Harkin Avenue and five hundred and twenty-four feet on Devonshire Place.

Respectfully submitted on behalf of the Committee.  
(Signed) John Harkin

27<sup>th</sup> September, 1906.

Chairman.

Upon motion the report was adopted with the amendment that the dimensions be three hundred feet on the east side of Devonshire Place running north from the corner of Harkin Avenue, by five hundred and twenty-four feet on Harkin Avenue, the site not to infringe upon the railway.

#### Household Science Building.

The Chairman reported verbally the result of the conference of the Committee, appointed at the last meeting, with Mr. Murray-Libbe's solicitor.

It was moved by Mr. Harkin that the matter be referred again to the Committee with the instruction that the Board is desirous of meeting Mr. Murray-Libbe in the plan of the building for instruction in Household Science — that the name "Libbe's Mansion" be used in connection with such building in the way that may seem most desirable to the House and the Board —

that such building shall be used for the purpose named so long as the attendance at the Domestic Science course of instruction remains to the satisfaction thereof, but if at any time hereafter the non-attendance of students should lead to the discontinuance of such course of instruction, then such building shall be used for such similar or kindred

(purpose)

Household  
Science  
Building.



purpose in connection with the University as the Board of Governors may think will best carry out the intention of the donor, whose name is always to be preserved in connection with the building.  
— Passed —

Community  
Certificate - It was ordered that there be sold to the  
Hospital - a constant of the Supreme Court Community Certificate  
to the price + value of \$150,000.00, or thereabouts, and  
that the proceeds of the sale be paid over to the  
Hospital Trust in accordance with the agreement  
in the matter.

School of  
Practical  
Science. The Principal of the School of Practical  
Science was introduced to the Board and made a  
statement in connection with certain necessary  
and pressing work required to be done at the  
School of Practical Science, and the matter was  
referred to the Building Committee with power to  
act.

Athletic  
Association. The report of the President and Dr D. B.  
Henderson, who were appointed a Committee to  
consider the financial relations of the Athletic  
Association, was read and adopted.

Committee on  
Pedagogy. At the President's request + Mr. Lockburn  
Pedagogy was added to the Committee on Pedagogy.

Appointments by the President -  
on staff.

Faculty of Arts -

W. H. Collins, Lecturer in Mineralogy, at an initial salary of \$1,000.00, the appointment to be subject to revision at the end of the year.  
— Passed —

J. G. Brown - Instructor in Ancient and Modern History, for the session - \$1,000.00.  
— Passed —

Mr. W. Wallace - Registrar of University College at a salary of \$500.00 per annum.  
— Passed —



J. W. F. well - to continue as lecturer in the Lab-  
Department of Botany at the normal  
increase this year to \$1,475.00.  
- Passed -

Miss E. Wrighton and } Being back in the Library.  
Miss L. Davies }  
- Passed -

Donald Smith - lecturer in Latin in University  
College; the appointment to take  
effect when arrangements have been  
made with Trinity. - Passed - The  
salary to be dealt with by the  
Finance Committee.

Convocation  
Hall - Stephen Lighted was appointed Secretary to  
the convocation hall, and it was referred to the  
Caretaker. Finance Committee to fix the salary.

The meeting then adjourned.

correct  
M. W. W.



Minutes of Special Meeting of the Board of  
Governors held in the University Building on  
Friday, 12<sup>th</sup> October, 1906, at 4 p.m.

Present -

The Chairman  
The Vice-Chairman  
The President  
Mr Goldwin Smith  
Mr Blake  
Mr Massey.  
Mr Lecky  
Sir Mackenzie Bowell.  
Mr R. B. Macdonald  
Mr F. Lavelle  
Mr Kelly  
Mr White  
Mr J. G. Macdonald  
Mr Allen.

The Chairman attended as Secretary.

U. C. C.  
Block.

The matter of the land transactions in connection  
with the Upper Canada College Block was brought up,  
and the Chairman made a statement to the Board of  
the position of the matter and of the circumstances  
connected therewith.

Committee

The following gentlemen were appointed a  
Committee to consider the subject and advise in  
connection therewith:-

The Chairman  
Mr S. H. Blake.  
Mr Allen.  
Mr Kelly.

The meeting adjourned.

Carried

Wm. H. H. H.

Chairman.



Minutes of meeting held in the Senate Chamber,  
University Building on Friday, October 19<sup>th</sup>, 1906,  
at 4.30 P.M.

Present -

The Chairman  
The President  
The Vice-Chairman  
Mr Blake  
Mr Kelly  
Mr J. A. Macdonald  
Judge [unclear]  
Mr Lecky  
Mr Goldwin Smith  
Mr [unclear]  
Mr Lockhart  
Mr D. B. Macdonald  
Mr White  
Mr F. Lavelle.

The Bureau attended no meeting.

The minutes of the last meeting and  
the minutes of the Executive Committee meeting  
of October 4<sup>th</sup> were read and confirmed.

Finance Committee Report Number 2 of the Finance  
Committee was read as follows:-  
Report No. 2



## REPORT NO. 2 OF THE FINANCE COMMITTEE.

The Finance Committee begs to report to the Board of Governors as follows :

### I. Faculty of Arts.

(1) The following items which were starred in the Committee's report of 2nd August last have since been passed by the Board at the figures placed in the Estimates :

Page 3. Faculty, University of Toronto :

(b) Physics :	
Demonstrator .....	\$1,500.00
(f) Biology :	
Associate Professor Zoology .....	1,800.00
Sub-Department of Botany :	
Lecturer (instead of Associate Professor) .....	1,475.00
(h) History and Ethnology :	
Occasional Assistant .....	300.00

Page 4. Faculty, University College :

(e) German :	
Instructor .....	1,000.00
(h) University College, General :	
Registrar .....	500.00

Page 6.

19. Biological Department :

(b) Expenses of collecting specimens of Vertebrate Palaeontology .....	1,000.00
Sub-Department of Botany :	
Assistance in Museum and Herbarium .....	300.00

Page 7.

24. Psychological Department :

Special appropriation for research upon rhythm .....	600.00
--	--------

(2) In addition to the above, other appointments and promotions made by the Board have necessitated the following amendments in the Estimates :

Page 3. Faculty, University of Toronto :

(b) Physics :	
Demonstrator, 1 at \$1,200.00, instead of 2 at \$1,000.00.	
Assistant Demonstrators, 1 at \$700.00 } instead of 2 at \$500.00.	
2 at 500.00 }	
Class Assistants, \$350.00 deleted.	
(f) Biology :	
Lecturer in Zoology, \$1,000.00 instead of \$1,300.00.	
Sub-Department of Botany :	
Lecturer, insert \$1,100.00.	

Page 4.

(i) Italian and Spanish :

First Lecturer promoted to Associate Professor at \$1,800.00 instead of \$1,275.00.

Faculty, University College :

(b) Latin :

Instructor, \$1,300.00 instead of \$1,000.00.

(c) English :

Second Lecturer, insert \$1,000.00.

Page 5.

(d) Library :

First Assistant (3 months at \$700.00) .....	\$175.00
Second Assistant (promoted to First Assistant) .....	650.00
Second Assistant (9 months at \$550.00) .....	412.50
Third Assistant (9 months at \$500.00) .....	375.00

(3) Supplementary items :

Page 6.

19. Biological Department :

(b) Museum Catalogue Assistant, \$250.00 additional.

Office Assistant, insert \$300.00.

Cab hire for carriage of large diagrams *re* Trinity duplicate lectures, insert \$100.00.

Page 7.

26. Astronomical Department :

Maintenance, \$100.00 additional.

38. Trinity College :

Transportation service, insert \$250.00.

### II. Faculty of Medicine.

The Committee held a conference with a Committee from the Faculty of Medicine, at which the position of this Faculty was pointed out. Having regard to the plan followed in the case of the Faculty of Arts, your Committee recommends that the salaries in the Faculty of Medicine be continued on the same basis as last year, plus the percentages, to those entitled to them, of the sum of \$2,400.00, to which extent the working expenses of last year trenched upon the 60 per cent. formerly considered available for the payment of salaries ; and, in the case of certain Demonstrators and Assistants, plus the automatic and normal increases allowed in former years.

The Committee appends the Estimates of the Faculty as revised upon this basis, and recommends their adoption (pages 8 and 9).

### III. Faculty of Household Science.

The Committee has allocated the sum of \$7,200.00 appropriated by the Board in the proportion necessary to meet the salaries fixed by the Board, and shown on the annexed sheet (page 13) ; but the Committee calls the attention of the Board to the fact that arrangements have not been concluded with Mrs. Massey Treble as to taking over the staff of the Lillian Massey School and the erection of new buildings.

Page 1 of the Estimates, containing a Summary of the Estimated Expenditures, has been revised to meet the foregoing changes, and is appended to this report.

TORONTO, September 29th, 1906.

J. W. FLAVELLE,  
Chairman.



Estimates  
1906-7.

Estimates of the University of Toronto for the Financial Year  
1906-1907.

REVENUE.

Interest on purchase moneys .....	6,250.00	
"    loans .....	9,000.00	
"    debentures .....	13,000.00	
"    bank balances .....	2,000.00	
"    cost of Medical Building payable by Medical Faculty .....	3,000.00	
"    share of equipment payable by Medical Faculty .....	1,073.23	
Rentals, University Park Lands .....	15,000.00	
"    City of Toronto (park) .....	6,000.00	
"    business properties .....	2,900.00	
Sundry land earnings .....	450.00	
Fees : Faculty of Arts .....	70.000	165,000.00
"    "    "    Medicine .....	55.000	
"    "    "    Applied Science .....	40.000	
Legislative Grant, 60 Vict., Cap. 59 .....	7,000.00	
Legislative Grant from Succession Duties .....	254,965.18	
	\$485,638.41	
Reserve for interest on Retirement Fund, Scholarship and other Trust Funds .....	12,000.00	
		\$473,638.41

EXPENDITURE.

I. Faculty of Arts, University and University College .....	291,337.50	
II. Faculty of Medicine .....	56,227.00	
III. Faculty of Applied Science .....	58,336.00	
IV. Faculty of Household Science .....	7,200.00	
		\$413,100.50

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Estimates  
Medical  
Faculty

II. FACULTY OF MEDICINE.

REVENUE.

Fees .....	55,000.00
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EXPENDITURE.

1. Salaries .....	42,882.00	
2. Maintenance:		
Department of Anatomy .....	2,950.00	
Pathology and Departments other than Anatomy .....	3,000.00	
Medical Building .....	3,435.00	
General expenses .....	3,900.00	
		56,227.00

ESTIMATE OF EXPENDITURE.—DETAILS.

	EXPENDITURE 1905-1906.	ESTIMATE 1906-1907.
1. Salaries:		
(a) Honorarium to Dr. Richardson .....	250.00	250.00
Honorarium to Dr. Ogden .....	250.00	250.00
	500.00	500.00
(b) Demonstrators and Assistants in Anatomy:		
Demonstrator .....	450.00	450.00
Assistant Demonstrators .....	1,400.00	1,700.00
	1,850.00	2,150.00
(c) Demonstrators and Assistants in Pathology and Bacteriology:		
Laboratory Assistant in Pathology and Bacteriology .....	250.00	250.00
Assistant Demonstrators .....	1,325.00	1,600.00
	1,575.00	1,850.00
(d) Lecturer and Demonstrators in Pharmacy and Pharmacology:		
Lecturer (formerly Demons.) .....	500.00	1,300.00
Demonstrator in Pharmacy .....	250.00	250.00
Class Assistants .....		150.00
	750.00	1,700.00
(e) Tutors in Medicine .....	300.00	300.00
(f) Demonstrators and Associates in Clinical Departments:		
Demonstrators .....	1,008.00	1,064.00
Associates .....	1,440.00	1,521.00
	2,448.00	2,585.00
(g) Professors and Associate-Professors:		
Associate-Professors:		
Dr. C. L. Starr .....	344.82	380.00
Dr. R. D. Rudolf .....	344.82	380.00
Dr. A. R. Gordon .....	344.82	380.00
Dr. R. J. Dwyer .....	344.82	380.00
	1,379.28	1,520.00
Associate Professors:		
Dr. H. A. Bruce .....	450.76	507.00
Dr. F. N. G. Starr .....	450.76	507.00
Dr. J. A. Amyot .....	450.76	507.00
Dr. W. B. Thistle .....	450.76	507.00
Dr. H. T. Machell .....	321.86	355.00
	2,100.90	2,383.00
Associate-Professors:		
Dr. G. A. Bingham .....	554.70	634.00
Dr. W. P. Caven .....	574.70	634.00
Dr. H. W. Aikins .....	574.70	634.00
Dr. A. M. Baines .....	554.70	634.00
Dr. J. T. Fotheringham .....	554.70	634.00
Dr. H. B. Anderson .....	554.70	634.00
Dr. C. Trow .....	332.82	380.00
Dr. D. J. G. Wishart .....	266.28	304.00
Dr. W. T. Stuart .....	500.00	500.00
	4,467.30	4,088.00



ESTIMATE OF EXPENDITURE—DETAILS.

	EXPENDITURE. 1905-6.	ESTIMATE 1906-7.
Professors:		
Dr. A. Primrose.....	2,000.00	2,000.00
Dr. J. J. Mackenzie .....	2,600.00	3,200.00
Mr. I. H. Cameron.....	862.05	950.00
Dr. F. LEM. Grasett .....	832.05	950.00
Dr. G. A. Peters .....	862.05	950.00
Dr. L. Teskey .....	832.05	950.00
Dr. McPhedran .....	862.05	950.00
Dr. J. L. Davison.....	832.05	950.00
Dr. C. Sheard .....	832.05	950.00
Dr. J. A. Temple .....	832.05	950.00
Dr. A. H. Wright .....	862.05	950.00
Dr. W. Oldright.....	862.05	950.00
Dr. J. F. W. Ross .....	574.70	634.00
Dr. J. M. MacCallum.....	574.70	634.00
Dr. N. A. Powell.....	554.70	634.00
Dr. R. A. Reeve .....	344.82	380.00
Dr. G. R. McDonagh .....	344.82	380.00
Dr. W. H. Ellis .....	287.35	317.00
Dr. G. S. Ryerson .....	221.88	253.50
Dr. G. H. Burnham .....	229.72	253.50
Dr. N. H. Beemer.....	420.00	420.00
	16,623.19	18,606.00
General Service :		
Secretary to Faculty.....	1,200.00	1,200.00
Assistant Secretary.....	100.00	100.00
Caretaker, Medical Building .....	720.00	720.00
Chief Engineer.....	800.00	800.00
Assistant Engineer (6 months).....	300.00	300.00
Janitor .....	600.00	600.00
Attendant .....	660.00	660.00
Attendant .....	450.00	480.00
Laboratory boy (8 months).....	105.00	120.00
Laboratory boy (9 months in 1905-6) .....	198.00	260.00
Stenographer .....	528.00	580.00
Stenographer and Library Assistant (9 months in 1905-6).....	300.00	480.00
	5,961.00	6,300.00
Total salaries.....	38,014.67	42,882.00
2. Anatomy:		
Subjects .....	1,925.17	2,000.00
Material for Preservation, Chemicals, etc.....	490.05	500.00
Rent and Maintenance, Anatomical Department .....	2,000.00	.....
Incidental Expenses .....	476.20	450.00
	4,891.42	2,950.00
3. Pathology and Departments other than Anatomy:		
Chemicals, Laboratory Supplies, etc.....	639.38	700.00
Apparatus, Microscopes, etc.....	278.15	400.00
Incidental expenses .....	477.69	500.00
Equipment for Pharmacy and Pharmacology .....	.....	1,200.00
Clinical assistance, Department of Medicine.....	.....	200.00
Interest on \$75,000, outlay on new Laboratories .....	3,000.00	.....
Annual Instalment on \$30,000, equipment payable in 20 years at 4 %.....	2,215.27	.....
	6,610.49	3,000.00
4. Maintenance Medical Building:		
Fuel.....	2,171.75	2,275.00
Gas and Electric Light .....	660.54	700.00
Water.....	475.58	500.00
Cleaners .....	963.00	960.00
Repairs and Incidentals .....	2,200.66	1,500.00
	6,471.53	5,935.00
Less share payable by Physiological Department, Faculty of Arts.....	2,500.00	2,500.00
	3,971.53	3,435.00
5. General Expenses:		
Stationery, Calendar, Printing, and Postage.....	1,528.92	1,300.00
Advertising .....	1,078.50	1,100.00
Medals and Engraving .....	56.41	60.00
Appropriation for Expenses of Dean's Office.....	300.00	1,000.00
Appropriation for Library .....	300.00	.....
Sundries.....	500.94	500.00
	3,764.77	3,960.00

IV. FACULTY OF HOUSEHOLD SCIENCE.

	ESTIMATE 1906-1907.
Salaries:	
Associate-Professor of Household Science.....	1,800.00
Associate-Professor of Physiological Chemistry, also Secretary of the Faculty .....	1,800.00
Lecturer Household Economics.....	1,000.00
Instructor Household Science .....	800.00
Instructor Household Science .....	600.00
Instructor Physiological Chemistry .....	500.00
Laboratory Assistant .....	400.00
Lecturer Hygiene and Sanitation .....	300.00
	7,200.00

Estimate  
Household  
Science



The Report was adopted and Statute Number 5 was thereupon passed to give effect thereto -

Statute Number 5  
of the Governors of the University of Toronto.

Whereas under and by virtue of the powers vested in the Governors of the University of Toronto, in pursuance of the University Act, 1906, the said Governors passed Statute Number 3, on or about the 2<sup>nd</sup> day of August, A. D. 1906, approving and confirming the Estimates for the year 1906-1907, presented to them by their Finance Committee, reserving, however, certain items thereof specially referred to in the said Statute Number 3.

And Whereas the said Governors, pursuant to their said powers, have taken into further consideration the said items so reserved and certain amendments to the Estimates, formerly adopted as aforesaid;

Now, therefore, it is hereby enacted by the Governors of the University of Toronto that the said items of the Estimates so reserved and the said amendments to the said Estimates set forth in Report Number 2 of the Finance Committee hereto annexed, be and the same are hereby approved of and confirmed.

Passed this 17<sup>th</sup> day of October, A. D. 1906.

John H. H. H.

Chairman



Appoint into The following appointments were recommended by the President: -

into 1. Faculty of Arts -  
Faculty Philosophy: -

Philosophy.

F. L. Barber - Class Assistant for the Session - \$500.

Miss M. Jones - Class Assistant for the Session - \$200.

Joseph Allen - Attendant Psychological Laboratory - \$150.  
for the Session -



Biology

Biological Department -

- G. Boyd - Lecture and Laboratory Assistant -  
for the Session - \$500.  
L. G. Huntman - Laboratory Assistant - for the Session \$250.

Class Assistants - for the Session

- Mr. M. D. McRiehan - - - \$150.  
Mr. J. I. McCallister  
Mr. A. J. Macdonald  
Mr. W. R. Scott  
G. C. Cook. each - \$50.  
G. M. Hirsch  
J. R. Bell  
W. H. Lyter.

Main  
BuildingMain Building, General Service -

John Prattis - Servant at \$40<sup>00</sup> per month  
from 1<sup>st</sup> November to 1<sup>st</sup> June.

Library

Library Assistants -

Miss F. B. Arnoldi - promotion from 2<sup>nd</sup> to  
1<sup>st</sup> assistant without change of salary.

Miss G. Buchanan - 2<sup>nd</sup> Assistant - \$550.

Miss F. G. Browning - 3<sup>rd</sup> Assistant - \$500.

Medical  
Faculty -Faculty of Medicine -Anatomy -

Mr. C. B. Shuttleworth - Demonstrator for the Session - \$450.

Assistant Demonstrators - for the Session -

- Mr. W. J. McCallister - \$150.  
Mr. W. J. McCallister - (without salary)  
Mr. J. H. Westman - \$150.  
Mr. G. Elliott - 150.  
Mr. E. R. Cooper - 150.  
Mr. A. C. Hendrick - 150.  
Mr. A. J. Macdonald - 150.  
Mr. B. McCallister - 150.  
Mr. G. S. Ferguson - 150.



Anatomy - Assistant Demonstrators (Cont'd.)

Dr. F. W. Marlow	—	\$150.
Dr. W. A. Scott	—	\$150.
Dr. C. J. Cokk	—	100.
Dr. G. E. Smith	—	100.

Bacteriology

Dr. J. D. Melchard - Laboratory assistant  
for the session in Bacteriology - \$250.

Dr. G. Sive-Thorn - Demonstrator in Pathology - 150.

Pathology

Dr. C. J. Wagon - do. do. - 150.

- both for the session.

Assistant Demonstrators in Pathology - for the session -

Dr. W. H. Peckler	—	150.
Dr. H. C. Parsons	—	150.
Dr. M. M. Crawford	—	150.
Dr. F. A. G. G. G.	—	150.
Dr. E. S. Ferguson	—	150.
Dr. G. W. Howland	—	100.
Dr. H. S. H. H.	—	100.

Clinical  
Laboratory

Dr. M. W. V. Cameron - Assistant in Charge of  
Clinical Laboratory - \$250. - for  
the session.

Pharmacy

Pharmacy and Pharmacology -

Pharmacology

Class Assistants:-

F. R. Miller

G. Fidler

W. B. Large

W. F. McPherson

J. MacLellan

Dr. H. L. Graham

for the session - each \$25.

Stenographer

Miss J. E. Rutter, additional stenographer in  
the Secretary's Office, 8 months at \$8 per month.

3. Faculty of Applied Science -

Applied

G. Wade - Demonstrator in Mining -

along for session - \$700.

G. H. Ferguson

H. M. Lancaster

J. D. Keppel

W. McPherson

G. L. G. Forster

A. G. Breighton

Fellows for the session -  
each \$500



Faculty of Applied Science (Cont'd) -

Joseph Safara - assistant in Drafting Room -  
Salary per annum - \$350.

All the above were approved and passed.

Medical  
Faculty -  
Telephone

The application of the Medical Faculty for an extension telephone to the Anatomical Demonstrator's room in the Biological Building, at an additional cost of \$7<sup>00</sup>, was granted.

Wailbridge  
Bequest

The matter of the Wailbridge bequest was left in the hands of the Chairman and the Chancellor with power to act.

Refunds in  
fees.

The following refunds of fees were authorized -

S. M. Mehn -	Examination fee -	\$10.
Miss A. E. Stephenson	" "	14.
E. L. Williams -	" "	10.
N. C. Bilton -	" "	10.
Miss L. A. Chamberlain -	Diploma -	5.
Miss E. Hueston -	" "	5.
G. P. Harris -	Examination fee -	10.
E. W. McIntyre -	" " Dentistry -	10.
W. L. Jackson -	matriculation fee -	2.
Miss Helen Bellhouse -	Music Examination	5.
G. W. Reynolds -	Degree fee (Pharmacy)	10.
A. J. O'Donohue -	matriculation fee -	5.
G. J. Lenz -	" "	2.
Miss M. S. Coleman -	" "	2.
Miss M. Meekam -	" "	2.

W. F. Plewes application for refund of examination fee in Medicine was recommended against.

Alumni  
Association

The application of the Alumni Association for the usual grant of \$200.00 towards the University monthly was approved.

Dining Hall.

The application of the Dining Hall Committee for the usual grant of \$500.00, less \$151.00 already spent on account, was approved.



Advertising

The following applications for advertising were granted: -

The Globe - Christmas Edition	-	\$60.00
Catholic Publishing Co.	-	20.00
Trinity Year Book	-	25.00

Western Canada Medical Journal - application was declined.

Senate  
statute

The Registrar transmitted Statute No. 575 of the Senate for the approval of the Board, as required by the Act.

- Approved.

George St  
avenue -  
Frontage

Applications for frontage licenses on the George Street Avenue were referred to the Buildings, Grounds and Lands Committee with power to act.

Professor  
Mavor

The application of Professor Mavor, through his Solicitor, for compensation for loss and inconvenience due to the erection of the Physics Building, was referred to the same Committee.

U. M. C. A.  
- site

The application of the University of M. C. A. for a site upon which to erect a new Hall was referred to the same Committee.

Provincial  
Board of  
Health -  
site

The application of the Provincial Board of Health for permission to construct and operate at their own expense an experimental water system on land adjacent to the Medical Building was referred to the same Committee.

Depts. of  
Geology &  
Mineralogy

The application of the Departments of Geology and Mineralogy to have the present temporary room put in a condition that will make it possible to display the collections of the combined departments was referred to the same Committee.

Faculty of  
Household  
Science -  
Secretary

The recommendation of the Faculty of Household Science asking that Miss E. C. Benson be appointed permanent Secretary of that Faculty was approved.



Report re  
Agreement  
with Mrs  
Massey-Leeble.

The report of the Special Committee to  
whom the matter of negotiations with Mrs  
Massey-Leeble was referred was read as follows:-

Memo. re Lillian Massey Building.

- (1) Mrs Massey-Leeble to erect a building on University land at the south-east corner of Bloor Street and Queen's Park Drive to cost not less than \$100,000.00. Plans to be approved by University authorities.
- (2) The building to be called "The Lillian Massey Building" and a suitable plate or marble tablet to set forth the fact that the building was donated by Mrs Massey-Leeble.
- (3) The University to agree to maintain the Faculty of Household Science for a period of at least ten years. If at the end of such period, or at any later date, the University should decide that it was not expedient to continue the Faculty of Household Science or the teaching of the subjects embraced therein in the Lillian Massey Building, then the University may discontinue the maintenance of the building and the teaching of Household Science therein and take over the building for such use as it may deem proper upon payment to Victoria College of the sum which it may be determined by agreement or arbitration that the building is worth, provided, however, that in estimating such value any expenditure made by the University itself upon the building shall be taken into consideration and a proper amount deducted therefor. As an alternative the University may offer in writing to sell Victoria College the land upon which the building is erected at a price to be determined by arbitration, failing agreement between the parties. Should Victoria College decline to purchase the land, then both building and land shall be used by the University of Toronto for such purposes as it may deem will most nearly carry out the spirit of the gift of the donor.

Signed J. W. J. White

Convenor.

19<sup>th</sup> October, 1906.



The report was adopted and referred to the same Committee to carry out.

Report of  
Committee  
on Education

The report of the Committee on Education, of date 16<sup>th</sup> October, was read.

Medical  
Faculty -  
Admission of  
Women  
Students.

The Medical Faculty submitted a letter from the Dean detailing certain arrangements for the admission of women students in the third and fourth years. An motion of Mr. White, seconded by Mr. Blake, ordered that the matter be referred back for further consideration and report from the President.

Medical  
Examination  
etc.

The matter of medical examination and supervision of students desiring to play football was discussed, and it was ordered that \$700.00 be appropriated for this purpose.

Main Bldg.  
use of by  
Union

The application of the University of Toronto Union for permission to use the East and West Halls of the Main Building for Reception and Dance on the evening of the 5<sup>th</sup> November, was granted, subject to the control of the President.

G. C. Mooring

The tender of G. C. Mooring for the erection of a hydraulic hoist in the Boiler Room of the Science Building, at a cost of \$450<sup>00</sup>, was approved and accepted.

The meeting adjourned.

Carried

Mr. H. H. H.

H. H. H.



Minutes of Special meeting held in the University Building on Monday, 5<sup>th</sup> November, 1906, at 4.30 P.M.

Present -

The Chairman  
The Vice-Chairman  
The Chancellor  
The President  
Mr. Luff  
Mr. R. E. Menden  
Mr. D. B. Macdonald  
Mr. J. A. Macdonald  
Mr. G. L. Luff  
Mr. F. Luff  
Mr. J. Luff  
Mr. J. Luff

The Registrar attended as Secretary.

The minutes of the last meeting and the minutes of the Executive Committee meeting of 1<sup>st</sup> November were read and confirmed.

Faculty of  
Pedagogy

The report of the Committee on the proposed Faculty of Pedagogy was read and afterwards discussed clause by clause, and some amendments having been made, the report was adopted as amended.

Committee on  
Pedagogy

The Chancellor was added to the Committee on Education.

Appointment  
Applied  
Science

In the matter of the appointment of W. M. Macdonald as lecturer in Surveying in the Faculty of Applied Science, the Chairman and the Chancellor reported that, it being an exceptional case, they recommended the appointment at twelve hundred dollars (\$1,200.00) per annum from 1<sup>st</sup> November, 1906, the appointment to be subject to any future regulations of the Board with regard to the period of the tenure of office.

- Approved.

Notice of  
motion

The Chancellor gave the following notice of motion:-

Letter for

Notice of  
motion

"The Chancellor gives notice that at the next meeting of the Board he will move to rescind the resolution of the Board setting apart for the



use of the University Residence Trustees the frontage  
on Robinson Avenue as far as it interferes with the  
resolution of the late Board of Trustees reserving a  
site on the University lands for Trinity College.

The meeting adjourned.

Respectfully

Wm. H. H. H.

Chairman.



Minutes of meeting of the Board of Governors held in  
the University Building on Thursday, 15<sup>th</sup> November, 1906.  
at 4.30 p.m.

Present -

The Chairman  
The Chancellor  
The President  
Dr. Walker  
Dr. Leefy  
Mr. Blake  
Judge Sinden  
Mr. F. Lavelle  
Mr. Kelly  
Mr. White  
Sir Mackenzie Bowell.  
Dr. D. B. Macdonald  
Mr. Osler.

The Bursar attended as Secretary.

The minutes of the last meeting were read  
and confirmed.

Refund and  
remission

The following refunds and remissions of fees  
were authorized: -

11 + 100.

Recommended by University College Council -  
S. R. Louphins, remission of College Fee  
for the session

Miss A. F. Goodwin - refund of part of  
Registration Fee - \$10.00.

Recommended by the Medical Faculty -

A. M. Shields - refund of Medical Fee - \$50.00

remission.

An application from the Normal College  
Montreal, Quebec, for an admission was  
received. Approved.

Returned  
6 cheques.

Ordered that the Bursar be given general  
authority to obtain the returned cheques from the  
Bank at the end of each month, and to sign  
the usual receipt therefor.



Appointment

The following resolutions were made by the President -

Applied  
Science

That E. I. Mann be appointed Fellow in  
Drawing in the Faculty of Applied Science for the  
Session 1906-1907, to date from the 29<sup>th</sup> Oct.  
- Approved.

That J. W. Brown be appointed Fellow in  
Surveying in the Faculty of Applied Science for the  
Session 1906-1907, to date from the 29<sup>th</sup> Oct.  
- Approved.

That Mrs. McMane be appointed housekeeper for  
the Chemistry and Mining Building at \$1.25 per day.  
- Approved.

Appropriation

Temp. Museum  
Chem. Bldg.

That an appropriation of \$525.00 be  
made for the fitting up of the temporary museum  
in the Chemistry and Mining Building with  
vestibule and stairway. - Ordered that the  
appropriation be paid if the Treasurer  
approves of the details of the expenditure.

Appropriation

Dept. of  
Chemistry

That a further appropriation of \$320.00  
be made for the purchase of seven (7) new  
balances for the Department of Chemistry,  
Faculty of Arts.  
- Approved

Faculty of

Applied  
Science

The Treasurer reported that he had not  
received any further payment from the Town-  
ment on account of the Vote of the Town for  
the maintenance of the Faculty of Applied  
Science to 31<sup>st</sup> December, 1906, and that he had  
no funds wherewith to pay the salaries due to-day.  
Ordered that an appropriation of \$15,000.00 be  
made.

The following statute was passed to give  
effect thereto.



STATUTE NO. 6

OF THE GOVERNORS OF THE UNIVERSITY OF TORONTO.

WHEREAS it has become necessary to provide for the payment of Salaries and other necessary expenses of the Faculty of Applied Science and Engineering up to the 31st day of

December, 1906: *pending the payment by the Government of Ontario of the accounts which the Governors are entitled to receive*  
AND WHEREAS the Governors of the University of Toronto

are empowered under and by virtue of The University Act, 1906, "to lay out and expend such sums as they may deem necessary for "the support and maintenance of the University and University "College and each of them":

NOW THEREFORE IT IS HEREBY ENACTED by the said Governors that the sum of *Fifteen thousand,* Dollars shall be and the same is hereby appropriated from the general revenue of the University of Toronto for the year 1906-7, for the payment of Salaries and other necessary expenses on account of the Faculty of Applied Science and Engineering up to the 31st day of December, 1906.

PASSED this *15<sup>th</sup>* day of November, A. D. 1906.



*Enacted*  
*J. M. McKim*  
*Chairman*

Men's Residences and Trinity College.

Men's  
Residences -  
Trinity

College.

*JK*

*The Chancellor not having moved the resolution a notice was given at the last meeting, it was ordered that the same be taken as a matter of motion.*

Undergraduates'

Union - as to the acquisition of the Technical

Building on College Street was presented

to the Board.

*The petition of the Undergraduates' Union as to the acquisition of the Technical Building on College Street was presented*



Ordered that this be referred to the Building,  
Grounds and Library committee.

Telephone -  
Private  
Branch exchange

The Bell Telephone Company is proposing to  
install a private branch exchange in the University  
connecting all buildings, etc., at a fixed cost of  
\$1184.00 per annum, plus the service of an operator  
at \$420.00 per annum, was referred to the same  
committee.

Van  
Roughs &  
Relics

The subject of the disposition of the Van  
Roughs & Relics, which are claimed by the  
superintendent of the Provincial Museum, was  
referred to the same committee.

Re Options  
on Property

Ordered that it be an instruction to the  
property committee to ascertain and report to  
the Board on the options for the purchase of  
property adjacent to the campus.

Also a resolution for the following was  
passed:-

Sept 20  
Building  
and Grounds

"The Board be given notice that it will move  
at the next meeting of the Board a resolution  
providing for the appointment of a Superintendent  
of Buildings and Grounds, who shall also be  
in charge of supplies, etc., for the University  
and University College."

The meeting adjourned.

Camped

John McKim

Chairman



Minutes of meeting of Board of Governors held in the Senate Chamber, University Building on Thursday, 22<sup>nd</sup> November, 1906, at 4.30 p.m.

Present -

The Chairman  
The Chancellor  
The President  
The Vice-Chairman  
Mr. Walker  
Mr. Gelf  
Mr. D. B. Macdonald  
Mr. J. A. Macdonald  
Mr. Blake  
Mr. White  
Mr. Macsey  
Mr. Fisher  
Mr. F. Lauder  
Mr. Owen  
Mr. Kelly

The Bureau attended as secretary.

The minutes of the last meeting were read and confirmed.

Household  
Science

The Committee to whom the matter of Mrs. Massey - Leslie's offer to erect a building for Household Science was referred, reported verbally to the Board. After some discussion the Chancellor, Mr. Blake, and Mr. Owen were appointed a Committee to meet Mrs. Massey - Leslie, and to discuss the terms of the agreement with her in person.

Faculty of  
Education

The report of the Committee on the Faculty of Education, including a report on the Teachers' Course, was read. Also a resolution of the Senate, which had been transmitted to the Board, approving of the establishment of such a Faculty.

The report of the Committee was as follows:-

"Your Committee begs to report that the decision of the Governors (1) to establish a Faculty of Education at once in the University of



Toronto; (2) to establish as soon after as possible a Model High School and Public School under University control; (3) in the interval to secure from the City, if possible, the right to use for observation and practical purposes the existing High Schools and Public Schools of the City on such terms as may be agreed upon; was laid before the representatives of the City Board of Education and of the Department of Education on Friday, November 7<sup>th</sup>.

The representatives of the City Board of Education, Messrs. Parkerham, Karwinson, Hughes and Gurbree, were of the opinion that there would be little or no difficulty in arranging for the provisional use of the City schools, as suggested.

They further suggested that, if the University Model High School is to be of service to the City in relieving the congestion of the present High Schools, it is imperative that the new High School be ready for use by September, 1908, and that, only with so immediate a prospect of relief, would the City be justified in deferring the building of a new High School of its own, the building of which would otherwise cost a vast sum.

They urged, therefore, upon the Council the wisdom of arranging for the site and erection of the University's High School during the year 1907, in order that the co-operation of the University and the City in the matter of High Schools be as perfect as possible, to the economizing of the resources of each.

Finally, they suggested that Messrs. Hughes and Gurbree continue to represent the Board of Education as a Committee to arrange with the President and the Chief Superintendent and the new Professor of Education, under his appointment, the details of the provisional arrangements to which your Committee assented.

Your Committee recommends that the working out of these details be left to the sub-committee named, and that your Committee be continued in office to receive and report upon the sub-committee's suggestions.

Teachers' Council

Further, on the other question referred to your Committee, on which only a verbal



verbal report has hitherto been made, viz., the Teachers' classes and the payment of the instructors conducting the same during the last and the present session:-

Our Committee recommends that, so far as last session is concerned, fifty dollars (\$50<sup>00</sup>) be paid to each of the twelve (12) instructors engaged;

that, in respect of the present session, the same payment be made, unless in the meantime the whole question of salaries comes up and the general scale of payment is increased, in which case no instructor included in such an increase shall be entitled to additional increase in respect of the conduct of Teachers' classes during the current session, but the instruction of such classes shall thereafter be regarded as part of the normal duties of instructors in the University and University College.

All which is respectfully submitted.

(Signed) Maurice Hulton,

Chairman of Committee

22<sup>nd</sup> November, 1906.

The report was approved and adopted, and the following Statute to create a Faculty of Education was passed:-

Statute No. 7.  
of the Governors of the University of Toronto

Whereas under and by virtue of "The University Act, 1906", the Board of Governors of the University of Toronto are empowered to establish such Faculties, Departments, Chairs and Courses of instruction in the University of Toronto as to the Board may seem meet:

And whereas it has seemed to the said Board desirable to establish a Faculty of Education:

Now, therefore, it is hereby enacted by the Governors of the University of Toronto, -



That, pursuant to their said for us, a  
Faculty of Education in the University of Toronto be  
and the same is hereby established.

Passed this 22<sup>nd</sup> day of November, 1906.

Mr. McKim -

Chairman



Dr. Parkman

Dear Dr. Parkman be appointed Dean of this Faculty  
Faculty - and Professor of History and Science of Education  
was read and ordered to stand.

Athletic  
Field

The report of the Committee on the  
subject of the Athletic Field was received and  
filed, and it was ordered that the report be  
brought to the attention of the Committee appointed  
in connection with the site for Trinity College.

Education of  
Women  
Medical  
Students

The President's recommendations in  
connection with the arrangements for extra  
work in Didactic and Clinical Teaching  
involved in the entrance of women medical  
students were read as follows:-

Appointments 1. That the sum of \$150<sup>00</sup> each be paid to the  
following members of the Medical Faculty -

Dr. D. McQuinn  
Dr. J. D. Macdonald, Ed. Medicine and Clinical Medicine  
Dr. G. W. Macdonald

Dr. C. R. Macdonald - Surgery and Clinical Surgery

2. That the sum of \$100<sup>00</sup> each be paid to the  
following:-

Dr. K. B. Macdonald, Obstetrics  
Dr. F. Fenton



Dr. S. W. Weston - Anatomy

Dr. W. H. Ellis - Zoology.

Dr. J. M. MacCallum } Ophthalmology, Otolaryngology  
Dr. G. Boyd } Rhinology.

3. Further that Dr. W. J. MacCallum be appointed Lecturer in Medicine at a salary of - \$150<sup>00</sup>.

Dr. G. Silverthorn - Demonstrator in Surgery and Clinical Surgery - \$150<sup>00</sup>.

Dr. G. L. Piper - Demonstrator in Clinical Surgery - \$150<sup>00</sup>.

Dr. F. W. Mearns - Demonstrator in Gynaecology - \$100<sup>00</sup>.

Dr. George A. Riley - Assistant Demonstrator in Pathology \$50<sup>00</sup>.

Dr. G. A. MacCallum - Instructor in Microscopy - \$100<sup>00</sup>.

4. That the sum of \$500<sup>00</sup> be appropriated for 12 extra minor cases in the Department of Pathology for the use of the women students.

The recommendations were approved and a sum not to exceed twenty-five hundred dollars (\$2,500<sup>00</sup>) appropriated to carry on the work.

Lecturer in  
Physiology

The President's recommendation that Dr. H. E. Henderson be appointed temporary lecturer in Physiology in the Faculty of Arts for the session 1906-7, at a remuneration of three hundred dollars (\$300<sup>00</sup>), owing to the inability of Professor MacCallum to secure it present a lecturer in that department, was approved.

Superintendent  
Buildings and Grounds

The Chancellor moved the resolution, which notice had been given at the previous meeting, that an officer to be called the Superintendent of Buildings and Grounds, and having also the duty of purchasing supplies for the University and University College, be appointed,



and that it be referred to the Finance Committee to report as to the duties and salary of the officer before the appointment be made.

- approved -

University  
Site

The Chairman read to the Board a letter from the President of Trinity College to himself, dated 21<sup>st</sup> November, 1906, and the same was referred to the Chairman already appointed in the motion.

Purchase of  
freehold  
Property

The Chairman was requested to ask the Government for an Order-in-Council giving the Board authority to expend up to two hundred and fifty thousand dollars (\$250,000<sup>00</sup>) in the purchase of freehold properties, and, if necessary, to take the same out of the endowment.

Meetings

It was ordered that the days for the regular meetings be changed from the first and third to the second and fourth Thursdays.

The meeting adjourned.

correct

May 1906

Chairman



Minutes of meeting of the Board of Governors held on  
Thursday, 27<sup>th</sup> December, 1906, at 3 p.m., in the  
University Building.

Present -

The Chairman  
The Vice-Chairman  
The Chancellor  
The President  
Mr. Blake  
Dr. D. B. Macdonald  
Mr. J. A. Macdonald  
Mr. Osler  
Mr. Keble  
Mr. White  
Mr. Flavell  
Mr. Walker  
Judge Sinder  
Dr. Lecky.

The Bursar attended as Secretary.

The minutes of the last meeting and the minutes  
of the Executive Committee were read and confirmed.

Trinity  
College  
Removal

The Chairman read a letter from the Premier  
to himself upon the subject of the removal of Trinity  
College to the University grounds, and reported verbally  
the result of the conference between the Committee  
of the Board and the Committee representing Trinity  
College held the previous day.

Upon motion of Mr. White the Chancellor was  
added to the Committee in this matter.

Observatory  
Site.

The Chairman brought up the matter of the  
Observatory site, and the letter of the Solicitor  
of 26<sup>th</sup> December, and it was moved by the  
Chancellor, seconded by Dr. Walker, that the  
modification of the building covenant in the conveyance  
of the site on Devonshire Place owned by Mrs  
Brett, mentioned in the Solicitor's letter of  
26<sup>th</sup> December, 1906, be sanctioned, and that the  
execution of all necessary instruments to effect the  
same be authorised.

- Carried.



y - Laws

The proposed By-Laws were further considered in part and amended, and consideration of the remainder postponed to the next meeting.

Faculty

Education -

Dean

The President read his recommendation that Dr. William Parkerham be appointed Professor of the History and Science of Education and Dean of the Faculty of Education at an initial salary of twenty-five hundred dollars (\$2,500<sup>00</sup>) per annum; the appointment to date from January, 1907.

The recommendation as to the appointment was approved, the salary to be fixed by the Finance Committee, and the appointment to commence when Dr. Parkerham can obtain release from his present duties.

Dept. of

Physiology -

Laboratory

Attendant

The President's recommendation that Charles R. Burke be appointed Laboratory Attendant in the Department of Physiology, Faculty of Med., at a salary of thirty dollars (\$30<sup>00</sup>) per month for five months to date from 6 December, 1906, was approved.

Jamaica

Botanical

Gardens

The President's recommendation as to a subvention towards the Jamaica Botanical Gardens was read, and it was ordered that one hundred dollars (\$100<sup>00</sup>) be appropriated for this purpose, the appropriation to be continued annually for five years if the contributions from the other Universities be continued.

Extension

Library

The matter of the extension to the University Library brought up by the President was referred to a Committee consisting of Dr. Walker, as chairman, the Chairman, the Vice-Chairman, and the President, to communicate with the Government as to the possibility of putting up a joint Library.

Household

Science

Bldg.

In the matter of Mrs. Massey - Noble's offer regarding the Household Science Building Dr. Walker reported verbally as to the position and it was moved by Dr. Walker, seconded by Chief Justice Moore, that the terms on which the gift of Mrs. Noble are to be accepted be referred to a Committee consisting of Sir William Meredith,



Messrs. Blake, Osler and Walker, with power to conclude the matter.

- Carried.

Committee re  
Household  
Science Bldg.  
discharged  
It was ordered that the Committee appointed at the meeting of 17th September last, consisting of the Chairman, Mr. White and Mr. Kelly, be discharged.

Instruction  
in Swimming  
The Committee consisting of the President and Mr. B. Macdonald, to whom the letter of G. H. Corran regarding his engagement as Instructor in Swimming was referred, reported that they had inquired into the matter, and that they recommended an extension of Mr. Corran's engagement by an additional four (4) weeks at twenty dollars (\$20<sup>00</sup>) per week. The report was approved and adopted.

Superintendent  
Buildings  
and Grounds  
Upon motion of Mr. F. Lavelle it was referred to the Buildings, Grounds and Lands Committee to consider and determine the duties of the Superintendent of Buildings and Grounds.

Fee  
The refund to H. S. Joyce of twenty dollars (\$20<sup>00</sup>) paid for degree in Medicine not obtained by him, was ordered upon the recommendation of the Council of the Faculty of Medicine.

Traveling  
expenses of  
Senate  
There was read a letter from Colonel Ponton, transmitted by the Registrar on behalf of the Senate, as to the payment of traveling expenses of out-of-town members of the Senate. The matter was referred to the Finance Committee.

Advertisements  
Applications for advertisements from various journals were referred to the Finance Committee.

U. of T.  
Hamilton  
The matter of the rebate to the Hamilton Conservatory of Music in connection with the fees of candidates from that Institution taking Local Examinations in Music was referred to the Finance Committee.



ders - in -  
Council

There were read Orders - in - Council as follows:-

urchase of  
freehold  
lands.

1. Authorising the Board to invest the sum of Two hundred and fifty thousand dollars (\$250,000<sup>00</sup>) in the purchase of freehold lands and in acquiring the interest of their lessees in the lands demised to them and the building thereon, and that the amount be taken out of the endowment if necessary.

ite of old  
Parliament  
Buildings

2. Authorising the issue of Letters Patent granting to the Board (subject to the lease to the Grand Trunk Railway) the site of the old Parliament Buildings, the said lease, and all rents accruing thereunder, subsequent to March, 1907.

School of  
Practical  
Science  
balances.

3. Transferring to the Board the sum of \$24,552.67, being the unexpended balance of Votes Numbers 19 and 75 of the Legislative Assembly for the maintenance of the School of Practical Science.

4. Transferring to the Board the sum of \$47,855.41, being the unexpended balance of Votes Numbers 55 and 50 of the Legislative Assembly for capital expenditure of the School of Practical Science, the Board to return to the Provincial Treasurer any balances of this Vote not required to complete the work for which the same was voted.

The meeting adjourned.

Cupus

John Hoskin  
Chairman.



Minutes of meeting of the Board of Governors  
held in the University Building on Thursday,  
10<sup>th</sup> January, 1907, at 3 p. m.

Present -

The Chairman  
The Vice-Chairman  
The President  
Mr. Blake  
Judge Sinden  
Dr. Lecky  
Mr. Lockburn  
Mr. White  
Mr. J. A. Macdonald  
Mr. Kelly  
Dr. A. B. Macdonald  
Mr. F. Lavelle.  
Mr. Walker.

The Bursar attended as Secretary.

The minutes of last meeting were read and confirmed.

By-Laws.

The proposed By-Laws were further considered and amended.

The Chairman read to the meeting some suggested additions to the By-Laws, and it was ordered that there be printed and distributed to the members of the Board for their consideration.

Department  
of Forestry-  
Committee.

The Chairman read a letter from the Provincial Secretary on the subject of the Department of Forestry, and the following Committee was appointed to deal with the question

The President (Convenor)  
The Chairman  
The Vice-Chairman  
The Chancellor  
Dr. Walker  
Mr. F. Lavelle  
Dr. Lecky  
Dr. Macdonald.



Trinity  
Removal. The Chairman stated that he had received a communication from the Provost of Trinity on the subject of the proposed removal of Trinity College to Queen's Park, and suggested that the communication be dealt with by the Committee of the Board already appointed in this matter.

- Approved.

Alumni  
Association  
and  
University  
Monthly. There was read a letter from the Alumni Association suggesting that a summary of the proceedings of the Board be published in the University of Toronto Monthly, and it was ordered that brief accounts of matters deemed suitable for publication be published under the direction of the President.

Report -  
Buildings, Grounds and  
Lands Committee was read as follows:-

Report Number 9 of The Buildings, Grounds and  
Lands Committee.

The Buildings, Grounds and Lands Committee begs to report to the Board of Governors as follows:-

Physics 1.  
Building Upon the recommendation of the Engineers, Messrs. Ross and Holgate, your Committee has accepted the following tenders for piping and pumps in connection with the power house plant of the Physics Building:-

For Piping - Purdy, Mansell & Coy.	\$ 6,632.00
For Pumps - Darling Brothers	500.00

f. M. C. A. Z.  
Site. In the matter of the application of the University of M. C. A. for a site for their proposed new building, your Committee recommends that the f. M. C. A. be offered a piece of land 80 by 150 feet immediately south of Mr. Walker's lot on W. Wenshire Place, the lease to be on terms satisfactory to the Board.

Your Committee also recommends that, if accepted, this site be held for the purpose for one year, at the expiration of which time the matter should be again considered in the event of the financial



position of the Y. M. C. A. not being adequate to erect the building contemplated.

3. Knox College Site Your Committee transmits a letter and plan showing the extent to which the proposed new building of Knox College would encroach upon the University grounds; the Chairman, after conference with the University Architect, Mr. Darling, on the subject, to report to the Board.
4. Freehold Properties Your Committee transmits a letter from Mr. W. L. White with a list of suggested properties for purchase, and recommends that a Committee be appointed to purchase any or all of the properties mentioned at a price not exceeding 25 per cent in advance of the figures quoted in the letter.
5. Insurance Your Committee appends the report of its Sub-Committee showing the insurance which has been placed on the University buildings, etc., for three years from 1<sup>st</sup> January, 1907.

Toronto, 3<sup>rd</sup> January, 1907.

(Signed) B. E. Walker.  
Chairman.

#### Report of Sub-Committee on Insurance.

The Sub-Committee to whom was referred the arrangements for renewal of the insurance falling due on 1<sup>st</sup> January, 1907, beg to report that policies have been taken out for three years from that date with the companies and for the amounts shown on the attached list. There is also appended a copy of the schedule which forms part of each policy.

Two items of insurance are not incorporated in the schedule on account of the greater hazard attaching, and continue to be carried separately, viz.-

University Press Building and contents	\$ 3,250.00
Grand stand, fences, etc., Athletic Field-	2,000.00

(Signed) John Horsbrun.  
Chairman.

Toronto, 3<sup>rd</sup> January, 1907.



## INSURANCES ON UNIVERSITY BUILDINGS AND CONTENTS

DISTRIBUTION OF AMOUNTS -- 1ST JANUARY, 1907.

-o--o--o--

<u>COMPANY</u>	<u>AMOUNT</u>
British America	\$72,500.00
Western	72,500.00
Alliance	72,500.00
London & Lancashire	72,500.00
Hartford	72,500.00
Aetna	72,500.00
Liverpool & London & Globe	72,500.00
Queen City	72,500.00
Royal	72,500.00
Scottish Union and National	72,500.00
London	72,500.00
Northern	72,500.00
Atlas	72,500.00
North British and Mercantile	72,500.00
Norwich Union	72,500.00
(15 Companies at 1/20th)	\$1,087,500.00
Mercantile	36,250.00
Quebec	36,250.00
Home	36,250.00
Perth Mutual	36,250.00
Sun	36,250.00
Commercial Union	36,250.00
Phoenix of London	36,250.00
Guardian	36,250.00
( 8 Companies at 1/40th)	290,000.00
Queen	9,062.50
Connecticut	9,062.50
Fire Insurance Exchange	9,062.50
Hand-in-Hand	9,062.50
Union	9,062.50
London Mutual	9,062.50
Phoenix of Hartford	9,062.50
Waterloo Mutual	9,062.50
( 8 Companies at 1/160th)	72,500.00
TOTAL INSURANCE (31 Companies)	\$1,450,000.00

BOILER INSURANCE

The Boiler Inspection and Insurance Coy.,

17 Boilers in different buildings

34,000.00

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\$1,484,000.00



# THE UNIVERSITY OF TORONTO

## Contract Schedule of Insurance ON BUILDINGS AND CONTENTS OF THE UNIVERSITY OF TORONTO AND UNIVERSITY COLLEGE (THE PROPERTY OF THE UNIVERSITY OF TORONTO) HEREIN MORE PARTICULARLY SET FORTH:

*THIS CONTRACT SCHEDULE belongs to and forms part of Policy No. .... made by the*  
*..... Company,*  
*..... to THE GOVERNORS OF THE UNIVERSITY OF TORONTO,*  
*for the sum of .....*  
*..... Dollars,*  
*being..... of each and every item of the Insurance effected upon the*  
*property, real and personal, as hereinafter set forth. All the Policy Conditions are by the said Company hereby*  
*expressly waived, and are declared to be wholly and entirely expunged and made void, and the Conditions following*  
*are to be deemed as substituted for said Policy Conditions, that is to say:*

(1) The Company is not liable for loss caused by invasion, insurrection, riot, civil commotion, military or usurped power.

(2) In case of loss or damage by fire, the Insured shall give notice to the Company, and within a reasonable time after such loss or damage has occurred shall furnish to the Company abstracts of the loss or damage, together with the declaration or affirmation, as to such loss or damage, of any Officer of the University whose duty it may be to examine into such loss or damage, verifying such abstracts; and until such declaration or affirmation be furnished the amount of the loss or damage, or any part thereof, shall not be payable.

Facilities are to be afforded to the Company to examine into the details of the loss or damage.

(3) In case any difference or dispute shall arise between the Insured and the Company touching the amount of any loss or damage by fire, such difference, if the Insured shall so require, shall be submitted to the judgment and determination of some person to be chosen by both parties; or, if they cannot agree upon one person, then two persons, one to be chosen by the Insured and the other by the Company, and a third to be appointed by the persons so chosen, or, on their failing to agree, then by a Judge of the High Court of Justice for Ontario, and the award in writing of the said arbitrators or a majority of them shall be conclusive and binding on all parties; but this provision shall not in any way affect the right of the Insured to proceed in the courts in respect of any matter arising under the policy, other than the amount of the loss.

(4) It is understood and agreed that the Insured shall at once notify the Company in writing of any increased hazard that shall come to the Insured's knowledge, and shall on reasonable demand pay the Company an extra premium for any change or hazard from the date such existed, according to the established scale of rates for the use of such increased hazard during the continuance of this insurance. Permission, however, is given for ordinary alterations and repairs for a period not exceeding fifteen days at any one time.

(5) This Policy covers direct loss or damage by lightning to the property insured (meaning thereby the commonly accepted use of the term "lightning" and in no case to include loss or damage by cyclone, tornado or windstorm) whether fire ensues or not; but if dynamos, excitors, lamps, switches, motors or other electrical appliances or devices are insured, it is made a condition of this contract that any loss or damage to them such as may be caused by lightning or other electrical currents, artificial or natural, is expressly excluded, and that this Company is liable only for such loss or damage to them as may occur from the resultant fire or fire originating outside of the machines themselves. It is also understood and agreed and made a condition of this contract that if there is other insurance upon the property damaged, this Company shall be liable only for such proportion of any direct loss or damage by lightning (except as above stated) as the amount hereby insured bears to the whole amount insured thereon, whether such other insurance is with a similar clause or not.

(6) Item No. 34 is subject to the Eighty per cent. Co-Insurance Clause as follows:—

CO-INSURANCE CLAUSE—It is a part of the consideration of this Policy and the basis upon which the rate of premium is fixed that the Insured shall, during the currency of this Policy, maintain insurance concurrent in form with this Policy on the property described in Item 34 to the extent of at least eighty per cent. of the actual cash value thereof, and if the Insured shall not do so this Company shall only be liable for the payment of that proportion of the loss for which the Company would have been liable if such amount of concurrent insurance had been maintained.

(7) Insurance on contents covers Electric Light plant, including Engines, Dynamos, Pumps, Accumulators and movable Fixtures and Fittings; also all Plant, Chattels and Effects of every description, and all such property belonging to the Insured, in or upon the premises, as is not included in the insurance on buildings.

(8) Insurance on Buildings includes Boilers, Steam Pipes, Steam Fittings, Heating Appliances, Water Pipes and Appliances, Gasaliers, Gas Pipes, Electric Wiring and permanent Fixtures and Fittings; and for greater certainty, but not so as to restrict the generality of the foregoing waiver of the Policy conditions, it is declared that any building herein named, described or indicated shall be deemed to include every projection, extension, wing or addition in anywise structurally connected therewith, and any addition made thereto during the currency of this Policy; and that the Insurance herein mentioned shall extend to and cover the following Buildings, Property, Goods, Chattels and Effects, that is to say:



ITEMS.	PROPERTY.	AMOUNT.	RATE.	PREMIUM.
1.	The Main Building and East Wing of the University of Toronto, and University College, Toronto, and known as the Main Building and East Wing.....	200,000	.95	1,900.00
2.	Contents thereof, viz.:			
	(a) Apparatus, Instruments and Chemicals.....	25,000	.95	237.50
	(b) Furniture, Fixtures and Fittings, Glass Cases, Books and Pictures.....	7,500	.95	71.25
3.	Building of West Wing, adjoining on the North, formerly known as the Residence, divided into sections as follows:			
	(a) That portion South of Gateway.....	3,700	.95	35.15
	(b) Contents thereof, Apparatus, Instruments and Books.....	3,000	.95	28.50
	(c) Block, including Gateway.....	6,300	.95	59.85
	(d) Contents thereof.....	500	.95	4.75
	(e) Double House North of Gateway.....	7,200	.95	68.40
	(f) Contents thereof.....	400	.95	3.80
	(g) Single House between Double House and Dean's House...	4,800	.95	45.60
	(h) Contents thereof.....	1,000	.95	9.50
	(i) Dean's House.....	9,000	.95	85.50
	(j) Contents thereof.....	600	.95	5.70
	(k) Dining Hall, Kitchen and Steward's Department.....	27,000	.95	256.50
	(l) Contents thereof. Goad's Vol. 2, 171, 527a.....	800	.95	7.60
4.	Library Building, North Wing.....	37,500	.85	318.75
5.	Contents thereof, viz.:			
	Furniture, Fixtures and Fittings, Books and Pictures.....	2,500	.95	23.75
6.	Library Building, South Wing adjoining, communicating by fire-proof doors.....	19,500	.85	165.75
7.	Contents thereof, viz.:			
	Furniture, Fixtures and Fittings.....	500	.95	4.75
8.	Books in Stack Room and Reading Room of Library Building, subject to average. Goad's Vol. 2, 148, 564.....	100,000	.95	950.00
9.	Biological Laboratory and Museum Building, divided as follows:			
10.	Section known as the Biological Department.....	37,000	.95	351.50
11.	Contents thereof, viz.:			
	(a) Library.....	10,000	.95	95.00
	(b) Apparatus, Furniture, Fixtures and Fittings.....	9,000	.95	85.50
12.	Section known as the Museum.....	25,000	.95	237.50
13.	Contents thereof, viz.:			
	(a) Museum Cases, Furniture, Fixtures and Fittings.....	10,000	.95	95.00
	(b) Museum Collection.....	12,000	.95	114.00
14.	Section known as the Medical Department.....	20,000	.95	190.00
15.	Contents thereof, viz.:			
	Apparatus, Fixtures and Fittings. Goad's Vol. 2, 148, 564.....	7,300	.95	69.35
16.	Chemical Laboratory Building.....	55,000	.95	522.50
17.	Contents thereof, viz.:			
	Apparatus, Chemicals, Books, Furniture, Fixtures and Fittings. Goad's Vol. 2, 143, 526.....	20,000	.95	190.00
18.	Gymnasium Building. Goad's Vol. 2, 171, 527a, 150.....	20,000	.95	190.00
19.	On contents thereof.....	1,000	.95	9.50
20.	Y. M. C. A. Building. Goad's Vol. 2, 148, 564, 7.....	5,500	.95	52.25
21.	Three Brick Cottages lying West of Observatory. Goad's Vol. 2, 145, 526, 9, 12 and 14 (an equal amount on each).....	1,500	.70	10.50
22.	Large Brick Dwelling, including Shed and Verandah attached, lying West of the Chemical Laboratory Building, and known as the Cumberland House. Goad's Vol. 2, 143, 526, 24.....	5,000	.65	32.50
23.	Brick Dwelling, No. 59, on the East side of St. George Street, Goad's Vol. 2, 145, 525, 59.....	3,500	.65	22.75
24.	Building of the New Medical College. Goad's Vol. 2, 148, 564, 11.....	85,000	.95	807.50
25.	On contents thereof, consisting of Microscopes, Scientific Instruments, Museum Cases and Jars, Apparatus, Books, Furniture, Fixtures and Fittings.....	25,000	.95	237.50
26.	Engineering Building. Goad's Vol. 2, 145, 528.....	100,000	2.25	2,250.00
27.	On contents thereof, viz.:			
	(a) Furniture, Fixtures and Fittings.....	12,000	2.25	270.00
	(b) Apparatus, Instruments and Equipment.....	70,000	2.25	1,575.00
	(c) Library.....	8,000	2.25	180.00
28.	Chemistry and Mining Building. Goad's Vol. 2, 146, 529, 3.....	185,000	1.34	2,479.00
29.	On contents thereof, viz.:			
	(a) Furniture, Fixtures and Fittings.....	25,000	1.74	435.00
	(b) Apparatus, Chemicals and Books.....	25,000	1.74	435.00
	(c) Museum Cases and Specimens.....	25,000	1.74	435.00
30.	Milling Building in connection with Chemistry and Mining Building. Goad's Vol. 2, 146, 529, 4.....	15,000	.84	126.00
31.	On contents thereof, viz.—Apparatus, Instruments and Equipment.....	10,000	1.24	124.00
32.	Field Observatory Building in connection with School of Practical Science.....	900	1.16	10.44
33.	On contents thereof, viz.—Apparatus, Instruments and Equipment.....	2,500	1.38	34.50
34.	Convocation Hall Building. Goad's Vol. 2, 145, 527B.....	120,000	.50	600.00
35.	Women's Residence Building, No. 7 Queen's Park. Goad's Vol. 2, 149, 568, 7.....	25,000	.65	162.50
36.	On contents thereof.....	5,000	.75	37.50
37.	Brick Dwelling, No. 13 Queen's Park. Goad's Vol. 2, 149, 566, 13.....	7,000	.65	45.50
38.	Brick Dwelling, No. 47, on the East side of St. George Street, Goad's Vol. 2, 145, 526, 47.....	6,000	.65	39.00
TOTAL.....		\$1,450,000		\$16,833.89



The report was then considered clause by clause and approved and adopted.

Snoo College  
Site

With reference to Clause 3 there was read a letter from the Chairman of the Committee on the subject of the site of the proposed new building of Snoo College, and the matter was again referred to the Committee to carry out as far as possible in accordance with Mr Walker's letter.

Freehold  
Properties -  
Committee

With reference to Clause 4, the following Committee consisting of Mr White (Chairman), the Chairman, the Chancellor, Mr Walker and Mr Isher was appointed to acquire any or all of its properties they may deem advisable, at the best prices in their judgment, with power to act.

The report of the Finance Committee was read as follows:-

Report of  
Finance  
Committee

Report Number 3 of the Finance Committee.

The Finance Committee beg to report to the Board of Governors as follows:-

1.  
Faculty of  
Education -  
Dean's salary

Your Committee recommends that the salary of Mr Parker, appointed Professor of the History and Science of Education and Dean of the Faculty, be fixed at \$2,500.00 per annum, to date from 1st January, 1907, with the usual increment of \$100.00 per annum until the maximum salary for that class be reached.

2.  
Steward of  
Convocation  
Hall

Your Committee has not dealt with the salary of a Steward for the Convocation Hall, as there are not at present any duties attaching to the position.

3.  
Salaries of  
Faculty of  
Applied  
Science

In connection with the estimates for the salaries of the Faculty of Applied Science for the six months, January to June, 1907, your Committee is informed by the Bursar that the following changes are necessary, due to the fact that the estimates were prepared from imperfect data before the certified pay-list was transmitted by the Minister of Education:-



Night travel - at \$750. per annum = \$375. for the six months, instead of \$300. as printed.  
 Gardener - at \$700. per annum = \$350. for the six months, instead of \$300. as printed.  
 General bookman - at \$650. per annum = \$325. for the six months (omitted from list).  
 Sixteen Fellows at \$500. each for the session, 5/8ths of the stipend in each case falling in the six months from January to June, and making a total for this item of \$5,000. instead of \$3,750.

4. **Traveling expenses of Senate** In the matter of the payment of the travelling expenses of the out-of-town members of the Senate, your committee recommends that the railway fare of such members be allowed, and that the appropriation already made for travelling expenses of the Board of Governors be rendered applicable for this purpose.

5. **Local Examination in Music = Hamilton Conservatory of Music** Your Committee has considered the matter of the arrangement with the Hamilton Conservatory of Music in connection with the fees of candidates from that institution taking the Local Examinations in Music, and recommends that the sum of \$14.50 be under this arrangement from the fees of candidates in December, 1906, be paid. Your Committee has requested the President of the University to report on the whole matter of the terms under which these Examinations at outside centres are conducted.

6. **Advertisements** Your Committee recommends that the following applications for advertisements be declined:-

Maritime Medical News - for Medical Faculty  
 Canadian Journal of Medicine and Surgery - for School of Practical Science  
 Guelph Register Publishing Company - for School of Practical Science.  
 Montreal Star.

7. **Auditors** Your Committee recommends that an audit similar to that previously maintained should be continued under Mr. Brown, and that the Committee be empowered to make the necessary arrangements.



8.  
Increase  
of salaries

In connection with the general financial situation for the present fiscal year, 1906-1907, your Committee has ascertained that the University's share of the Succession Duties is \$253,258.00 instead of \$254,965.00 as stated in the Estimates, and that the deduction to be made under sub-section 4 of Section 140 of the University Act, 1906 is \$40,000.00. This will reduce the anticipated surplus of \$60,538.00, shown by the Estimates at the date of your Committee's last report, to \$18,831.00. Further, two items of interest formerly payable by the Medical Faculty in connection with the new building and equipment will not be realized, making a further deduction of \$4,073.00. On the other hand, your Committee is informed by the Bursar that the fees to be received from students in the different Faculties will probably reach \$8,000.00 to \$10,000.00 more than the sum estimated at the beginning of the year. After careful consideration of the whole matter your Committee is of the opinion that there will be a sufficient surplus to warrant an increase of 10% to the salaries of the permanent staff, to date from 1 January, 1907, amounting in round figures to \$12,500.00 for the six months. Your Committee recommends that this increase be made, and, if this recommendation be adopted, that it be referred again to this Committee to arrange the details.

(Signed) J. W. Flavelle.

Toronto, 8<sup>th</sup> January, 1907.

Bowman.

Increase of  
salaries

The report was then considered clause by clause, and clauses 1 to 7 inclusive approved and adopted. Clause 8 was referred back to the Finance Committee for further consideration and report.

Committee re  
University  
Studies

The President's recommendation that a Committee of the Faculties be appointed to superintend the publication of the "University Studies" was read as follows:-

That Professors Ramsay Wright, Wrong, Alexander and Kirschmann for the Faculty of Arts; Professor Ellis for the Faculty of Applied Science; Professor J. J. Macdonald for the Faculty of Medicine; and the Librarian - be appointed by the Governors a Committee to superintend the publication of



"University Studies".

- Approved.

Lecturer in Mineralogy-Parsons. The President's recommendation that A.L. Parsons be appointed Lecturer in Mineralogy in the University of Toronto, at a salary of fifteen hundred dollars (\$1,500.00) per annum with yearly increments of one hundred dollars (\$100.00) till the maximum of a Lecturer's salary be reached; the appointment, however, to be in the first instance provisional, and subject to revision at the end of two years - salary to date from the time when Mr. Parsons enters upon his duties - was approved.

Promotions Faculty of Applied Science. The President's recommendations as to promotions in the Faculty of Applied Science were read as follows:-

J. J. Laill. That Mr. J. J. Laill, B.A.Sc., be promoted to be Demonstrator in Hydraulics, to date from 1st January, 1907, at a salary of seven hundred dollars (\$700.00) per annum.

J. W. Bain. That Mr. J. W. Bain, Lecturer in Applied Chemistry, be promoted to be Associate Professor of Analytical Chemistry, at an initial salary of eighteen hundred dollars (\$1,800.00) per annum, from 1st January, 1907.

J. Mc Gowan. That Mr. J. Mc Gowan, Lecturer in Applied Mechanics, be promoted to be Associate Professor of Applied Mechanics, at an initial salary of eighteen hundred dollars (\$1,800.00) per annum, from 1 January, 1907.

E. G. R. Andagh. That Mr. E. G. R. Andagh, Demonstrator in Chemistry, be promoted to be Lecturer in Applied Chemistry, at an initial salary of twelve hundred dollars (\$1,200.00) per annum, from 1 January, 1907.

M. C. Boswell. That Mr. M. C. Boswell, M.A., Demonstrator in Chemistry, be promoted to be Lecturer in Chemistry (Organic), at an initial salary of twelve hundred dollars (\$1,200.00) per annum, to date from 1 January, 1907.



All the above nominations were approved, the appointment in each case to be subject to any future regulations of the Board in regard to the period of the tenure of office.

Chemical

Dept. -

Dr. Kenwick

The President's recommendation that Dr. F. B. Kenwick, at present Lecturer in Chemistry, in the Faculty of Arts, be appointed Associate Professor in Chemistry at an initial salary of eight hundred dollars (\$800.00) per annum; the nomination to date from 1 January, 1907, and to be subject to any future regulations of the Board with regard to the period of the tenure of office - was approved.

Mr. W. L. Hart -

Dept. of

Latin

The President's recommendation that Mr. W. L. Hart be appointed a Special Instructor in Latin for the balance of this session at a remuneration of five hundred dollars (\$500.00), to take part of the work of Mr. Sewall Smith, with whom services of Mr. Hart have not been able to be dispensed, was approved.

Observatory

Site and

Mr. Beatty

There was submitted a letter from the Engineer, of date 7th January, detailing certain changes desired by Mr. Beatty in the modification of the building restrictions assented to by the Board at the last meeting. These changes were agreed to, and it was referred to the Committee already appointed in this matter to give instructions as to carrying out the same.

Model High

& Public

School Sites

It was moved by Mr. White, seconded by Mr. Walker, that the Building, Grounds and Lands Committee be ordered to report upon sites available for the University Model High and Public Schools, with estimate of the cost of acquiring the same.

- Carried.

Laboratory Fee

Household

Science

The recommendation of the Faculty of Household Science that a Laboratory fee of twenty dollars (\$20.00) be required of the Fourth Year students in Household Science, was referred to the President.



Orders-in-  
Council.

There were read Orders-in-Council as follows:-

1. Authorising the payment to the University of  
Share of \$36,429.00 as balance of the share of succession  
duties for the year 1906.

1907. 2. Authorising the payment to the University of  
\$1,000,000.00 in account of the grant for 1907.

The meeting adjourned.

Attest

Miss McKim.

Chairman.



Minutes of meeting of the Board of Governors  
held at Mr. Hoskins's residence on Thursday,  
24<sup>th</sup> January, 1907, at 3.30 p.m.

Present -

The Chairman  
The Chancellor  
The President  
Mr. Goldwin Smith  
Mr. Kelly  
Mr. J. A. Macdonald  
Judge Under  
Mr. White  
Rev. Mr. Lecky  
Mr. Walker  
Mr. D. B. Macdonald.  
Mr. Englehart  
Mr. Blake.

The Bureau attended as Secretary

The minutes of last meeting were read  
and confirmed

Street railway

tracks in  
Queen's Park

The Chairman submitted the Solicitor's  
opinion on the question of the laying of street  
railway tracks through the Queen's Park  
roadway, and it was ordered that the matter  
be referred to the Property Committee.

General By-Laws

The consideration of the general By-Laws  
was resumed, and after some further amendments  
were finally passed as set out on pages 103 and 104.

Finance  
Committee  
Report

Report Number 4 of the Finance  
Committee was read as follows:-

Report Number 4 of the Finance Committee

The Finance Committee beg to report to the  
Board of Governors as follows:-

Increase in  
salaries

1. The Finance Committee has again considered the  
matter of the proposed increase in the salaries of  
the permanent staff of the University, which was



referred back to it, and is of the opinion that at as early a date as practicable, and not later than the 1<sup>st</sup> January next, there should be a reconsideration and adjustment of the salaries of the permanent staff of the University and University College, including the permanent officials; (2) and that in the meantime there should be an increase at the rate of ten per cent (10%) per annum for the current half year in all such salaries; except in the cases mentioned in the annexed schedule, which have recently been dealt with by the Board on what your Committee believes to be a satisfactory basis affording adequate remuneration.

Toronto, 21<sup>st</sup> January, 1907.

(Sgd.) Maurice Hutton  
for Mr. F. Lawrie.  
Secy.

### Schedule.

It is understood that the ten per cent (10%) increase in salaries does not apply to -

- (a) Sessional members of the staff or sessional officials in any department - Faculty;
- (b) To those members of the staff, as in Household Council, appointed at a definite and final figure, and stated at the time of appointment to be on a special footing - (e.g. the Acting President).
- (c) To servants (whose wages have in the past been increased from year to year on occasion seemed to require.)

Toronto,  
21<sup>st</sup> January, 1907.

(Sgd.) Maurice Hutton,  
President.

The report was discussed clause by clause and adopted with the following amendments: -

- (a) That the increase be for the civil year 1907 only, and -



(b). That the granting of this temporary increase is not to be taken as in any way committing the Board to the retention of any member of the permanent staff, or to the continuance of the temporary increase.

Observatory  
Site

The Chairman reported the position of the Observatory matter, and the Board authorized the execution of the conveyance to the Observatory of the new site on proper release of the present site being obtained.

Technical  
School  
Building

There was read a report from the Special Committee appointed to consider the petition of the University of Iowa to Union on the subject of the purchase of the Technical School building, and recommending to the Board that the purchase be not made. The report was received and adopted.

Household  
Science-  
Laboratory  
Fee.

Upon the recommendation of the President it was ordered that there be imposed a two dollar (\$2.00) Laboratory Fee in Physiology for students of the Third Year in Household Science; and a twenty dollar (\$20.00) Laboratory Fee in Physiology for students of the Fourth Year in Household Science; both fees to be for the session 1906-1907.

2<sup>nd</sup> Dale  
Scholarship.

The President reported that Professor Dale had donated a second scholarship of fifty dollars (\$50.00) in Classics, and recommended that free tuition for two years upon the usual terms be attached to the scholarship.

- Approved.

Curator-  
Hygiene

The President's recommendation that Mr. Wadgett be appointed Assistant Curator of the Department of Hygiene in the Medical Faculty without salary was ordered to stand.

The following recommendations of the President were read as follows:-

Laboratory  
Assistant in  
Physiology

(1) That Edmund Main be appointed



Laboratory attendant in the Department of Physiology for four (4) months at thirty dollars (\$30<sup>00</sup>) a month.  
- Approved -

Class assist.  
Biology

(2) That F. G. Brown be appointed class assistant in the Department of Biology for the session 1906-7 at a salary of fifty dollars (\$50<sup>00</sup>).  
- Approved -

Assistant  
Demonstrator  
Physiology

(3) That the following be appointed Assistant Demonstrators in the Department of Physiology for the session 1906-7: -

✓ Miss M. L. Edward, B.A.  
✓ Mr. W. B. Lewis, B.A.  
✓ Mr. E. F. Star, B.A.  
✓ Mr. W. F. McPherson, B.A.  
✓ Mr. J. C. Gordon, B.A., M.B. } at a salary of \$4.00<sup>00</sup> each for the session.

✓ Mr. A. C. Hendrick, M.A., M.B.  
✓ Mr. W. N. Brown, B.A., M.B.  
✓ Mr. F. L. Harrison, B.A.  
✓ Mr. J. R. Bell, B.A.  
✓ Mr. E. S. Portland, B.A.  
✓ Mr. P. B. MacFarlane, B.A.  
✓ Mr. R. G. Munroe. } at a salary of \$4.00<sup>00</sup> each for the session.

- Approved -

Demonstrator  
Surveying

(4) That S. R. Greener be promoted from the position of Fellow to that of Demonstrator in Surveying in the Faculty of Applied Science at a salary of seven hundred dollars (\$700<sup>00</sup>) per annum to date from 1<sup>st</sup> January, 1907.  
- Approved -

Associate  
Professor  
Oriental  
Languages

(5) That Mr. R. Davidson be given the title of Associate Professor of Oriental Languages in University College, to date from 1<sup>st</sup> July, 1905.  
- Approved -

Prof. Montg.  
Biology

The question of the status in the Arts Faculty of Professor Montgomery and Mr. Gurnell was left to the President to determine.



The application of Mr. Bunnely for a further grant for the purchase of Archaeological specimens was referred to the Finance Committee.

The following rebands in fees were authorized—

Essemy, Miss L. O. - Certificate Fee - Local Examination  
in Music. \$ 00-

Le Patourel,	Mies R. -	do.	do.	1 <sup>00</sup>
Stamper,	Mies C. M. -	do.	do.	1 <sup>00</sup>
Wunder,	Mies H. F.	do.	do.	1 <sup>00</sup>
Wunder,	Mies B. J.	do.	do.	1 <sup>00</sup>
Wunder,	Mies G. L.	do.	do.	1 <sup>00</sup>
Wunder,	Mies M.	do.	do.	1 <sup>00</sup>
Wunder,	Mies B.	do.	do.	1 <sup>00</sup>
Wunder,	Mies M.	do.	do.	1 <sup>00</sup>
Wunder,	Mies F.	do.	do.	1 <sup>00</sup>
Wunder,	Mies A.	do.	do.	1 <sup>00</sup>
Wunder,	Mies M.	do.	do.	1 <sup>00</sup>
Wunder,	Mies J.	do.	do.	1 <sup>00</sup>

Held, R. L. (Applied for Junior Pains and  
Tired Pains, and sent me  
\$100.00 for each) / 100

1. *Chrysomelidae*

The report of the Special Committee appointed to communicate with the Government as to the possibility of putting up a joint library was read and received - as follows:-

The Committee, consisting of the Chairman, the Vice-Chairman, the President and B. G. Walker, however, instructed to communicate with the Government as to the possibility of the erection of a library for the joint use of the University and the Legislature, met the Premier by appointment on the 16<sup>th</sup> instant.

After a full discussion of the matter, the Premier indicated that the Government had already thought of building their library in such a way that it would be of use to the University, but they contemplated building it in the rear of the Parliament Buildings. Regarding our own proposal that the building should be erected in the depression opposite the western end of the Parliament Buildings



and connected therewith by a subway, there was considerable doubt expressed as to the usefulness of a library in this position for the members of the Legislature. The Premier, however, drew our attention to the fact that no money had yet been voted for a legislative library, and promised that when the matter was taken up our proposal would have full consideration.

Signed) B. T. Walley.

Chairman

14th January, 1907.

Statutes  
of Senate

Statute of the Senate Number 576 respecting Examinations in Music, and Statute of the Senate Number 577 respecting the Consolidated Statutes 1907, were transmitted for the approval of the Board -  
- Approved.

Physics  
Bldg.

The Chairman of the Property Committee reported that he intended to recommend to the Property Committee at the next meeting that the following additional work be authorized in connection with the equipment of the Physics Building -

Workshop Changes - approximate cost -	\$1,000.00
Vacuum Pump and Compressor -	\$1,350.00

These were approved, and the Property Committee was authorized to carry the matter out.

Knox  
College  
Site -

In connection with the proposed removal of Knox College it was moved by Mr. Walley, seconded by Mr. White, and  
Resolved -

That the Board of Knox College be granted leave to encroach upon the westerly limits of the University lawn to the extent of 35 feet for the purposes of their proposed new College building, upon condition that such building shall be erected at a distance of at least 20 feet from St. George Street, and that its elevation fronting the lawn shall be approved by the Board of Governors, and that the matter be carried out under the instructions of the Chairman of the Property Committee.

- Carried



Assistance  
in Bureau's  
& Registrar's  
offices

On motion of Mr. White it was resolved that the Finance Committee be instructed to inquire and report to the Board as to what, if any, additional office assistance is required by the Bureau and the Registrar in connection with the duties of their offices.

- Carried

Men's  
Residences  
Site

It was moved by Mr. White, seconded by Mr. Blake and

Resolved -

That in lieu of the lands heretofore allotted to the University Residence Trustees the Board hereby allots the following, viz: -

- (1) The north-east corner of Hoskin Avenue and Devonshire Place, having a frontage of 200 feet on Hoskin Avenue by a depth of 600 feet on Devonshire Place, and (2) The north-west corner of the said streets having a frontage of 150 feet on Hoskin Avenue by a depth of 250 feet on Devonshire Place. That any interest which the Kappa Alpha Society or other owners may have in the building now erected thereon, the intention being that the Board will purchase and get in such interest when notified by the Residence Trustees that said land and building are required for their purposes.

(See page 112)

And further be it Resolved that a Committee consisting of the Chairman, the Chancellor and the Chairman of the Building and Grounds Committee be authorized to arrange with the Residence Trustees the form of conveyance to be given by the Board and the terms and conditions under which the said lands are to be held.

- Carried.

Trinity College  
Personal.

There was read the report of the Special Committee appointed to confer with the Committee of Trinity College as to the removal of Trinity College to a site in the University grounds, and, on motion of the Chancellor it was

Resolved -

That the land lying west of the ravine and bounded by Hoskin Avenue, Devonshire Place and Blane Street, except that part set apart for the Athletic Grounds and University Residences, be



*rescued from other disposition for one year pending negotiations for the removal of Trinity College to the University grounds, and that the Special Committee be continued and instructed to continue negotiation with Trinity College.*

## General By-Laws of the Governors of the Uni- versity of Toronto.

BE IT ENACTED by the Governors of the University of Toronto as follows :

1. Except in the months of July, August, September and December the regular meetings of the Board of Governors shall be held on the second and fourth Thursday of every month, at four o'clock in the afternoon, at the Senate Chamber of the University or at such other place as the Board may from time to time determine, and written notice of every such meeting shall be posted to each member of the Board at least three days before the time fixed for holding the meeting. Such notice shall as far as practicable state the business to be transacted.

2. In the months of July, August, September and December there shall be but the one regular meeting which shall be held on the second Thursday of the month at the same hour and place.

3. If the day appointed for a regular meeting of the Board be a holiday, as defined by the Revised Statutes of Ontario, such meeting shall be held on the Friday following, not being a holiday, at the place and hour above mentioned.

4. Special meetings of the Board may be held at any time, upon the call of the Chairman, or in his absence, of the Vice-Chairman, or in the absence of both, of two members of the Board, notice of which, stating the purposes of the meeting, shall be given to each member. A special meeting of the Board may, and on requisition of not fewer than five members shall, at any time be called by the Chairman, or the Vice-Chairman, on not less than three days' notice, for the transaction of such business only as may be specified in the notification of such meeting.

5. All questions at a meeting of the Board shall be decided by a majority of votes of the Governors present. The Chairman or Presiding Officer may vote on all questions, and any question on which there is an equality of votes shall be deemed to be negatived.

6. A record of the proceedings of all regular and special meetings of the Board shall be kept in a book provided for that purpose, and the minutes of every such meeting shall be read at the next meeting of the Board, and shall be signed by the Presiding Officer after being adopted by the Board, and such minutes shall at all times be open to the inspection of any Governor.

### EDUCATION COMMITTEE.

7. (1) There shall be a Standing Committee to be called THE EDUCATION COMMITTEE which shall report upon educational questions and matters at each regular meeting of the Board.

(2) The Committee shall consist of the Chairman and the Vice-Chairman and of eight other Governors to be named by the Board ; five members shall constitute a quorum.

### FINANCE COMMITTEE.

8. (1) There shall be a Standing Committee, to be called the FINANCE COMMITTEE, which shall report at each regular meeting of the Board.

(2) The Committee shall consist of the Chairman and the Vice-Chairman and of six other Governors to be named by the Board ; five members shall constitute a quorum.

(3) The Committee shall authorise all investments, loans and payments. It shall supervise generally all the finances and shall investigate all accounts and expenditures, and advise and direct the Bursar in respect of all such matters.

(4) The Committee shall on or before the 15th day of June in each year prepare and submit to the Board an estimate in detail of the moneys required during the ensuing financial year for the purposes of the Board ; and the Committee shall also from time to time prepare and submit to the Board supplementary estimates for such expenditures as the Committee may deem necessary, which are not included in the estimates.

(5) The Committee shall at the close of each financial year prepare and submit to the Board a full statement of the finances of the Board for the past year, and it shall prepare and submit to the Board the Annual Report referred to in Sub-section 2 of Section 44 of the University Act, 1906.

### PROPERTY COMMITTEE.

9. (1) There shall be a Standing Committee, to be called the PROPERTY COMMITTEE, which shall report at each regular meeting of the Board.

(2) The Committee shall consist of the Chairman and the Vice-Chairman and of six other Governors to be named by the Board ; five members shall constitute a quorum.

(3) The Committee shall supervise and report to the Board on all questions relating to the purchase, sale and leasing of lands and grounds, the erection, maintenance, repairs, extension, improvement, heating and lighting of the buildings, and the laying out, caring for, and management of the grounds.

### STANDING COMMITTEES.

10. (1) The Standing Committees shall be appointed at the first regular meeting in October in each year.

(2) The Chancellor and the President of the University shall be ex-officio members of all Standing Committees.

(3) A record of the proceedings of all regular and special meetings of the Standing Committees shall be kept in a book provided for that purpose, and the minutes of every such meeting shall be read at the next meeting of the Committee and shall be signed by the Chairman ; and the book shall also be laid on the table at each meeting of the Board, and at the request of any member of the Board the minutes shall be read.

### CUSTODY OF SECURITIES.

11. All securities shall be safely kept as the Board from time to time may direct, and shall be in the joint custody of and subject to the order of the Chairman, or other person appointed as aforesaid to take his place, and the Bursar.

### SECURITY.

12. Every officer holding a position of trust under the Board shall give security for such amount and in such manner as the Board shall direct for the faithful execution of the duties of his office.

### THE BURSAR.

13. (1) The Bursar shall be the Secretary of the Board, and shall, under its supervision, have charge of the office, books, cash and securities of the Board.

(2) The Corporate Seal of the Board shall be under the charge of the Bursar, and all instruments which are required to be under the corporate seal shall be signed by the Chairman and the Bursar.

(3) The Bursar shall attend all meetings of the Board and of the Standing Committees and shall enter in a book the matters to be submitted to, and shall keep the records of the proceedings of, such meetings.

(4) The Bursar shall deposit daily, in a chartered Bank approved by the Board, all moneys, cheques, drafts and orders received by him.

(5) The Bursar shall see that all accounts are properly kept, and that the same and a balance sheet thereof are prepared for the Auditor.

(6) The Bursar shall endorse to the order of the Bank all cheques, drafts, notes or orders for money or other securities, and shall perform such other duties as may be assigned to him as well as those incident to his office.

(7) All cheques, drafts or orders for money shall be signed by the Bursar and countersigned by the Chairman, and in the absence of the Chairman, by some other member of the Board.



## APPOINTMENTS.

14. (1) Recommendations of the President as to the appointment, promotion and removal of members of the teaching staff shall be made in writing and shall as far as practicable be sent to the Chairman in time to be included in the notice of the next regular meeting of the Board as business to be transacted at such meeting.

(2) All such recommendations shall, unless the Board shall otherwise direct, stand referred to the Education Committee for enquiry and report.

(3) When an appointment to any office is to be made the names of all the persons proposed shall be submitted in the order in which they have been proposed before a vote is taken on any of them.

(4) The name of the person receiving the lowest vote shall be dropped on the next vote and the voting shall proceed, the name of the person receiving the lowest vote being dropped until one person shall have received a majority of the votes cast, and whenever upon any vote one of the persons proposed receives such majority he shall be elected and receive the appointment.

## THE REGISTRAR OF THE UNIVERSITY.

15. The Registrar of the University shall be the Secretary of the Senate and shall perform such duties as shall be assigned to him by the Board or by the Senate.

## THE REGISTRAR OF UNIVERSITY COLLEGE.

16. The Registrar of University College shall perform such duties as shall be assigned to him by the Board or by the Senate.

## THE BEDEL.

17. There shall be a Bedel, who shall be under the direction and subject to the control of the President, and he shall perform such duties as shall be assigned to him by the Board, by the Senate or by the President.

## APPROPRIATIONS FOR THE LIBRARY.

18. Appropriations made by the Board for the Library, except those for the erection of buildings, and except in so far as the Board may otherwise direct, shall be under the control of and be expended by the Senate or the Library Committee of the Senate acting within the powers conferred upon it by the Senate.

## ORDER OF BUSINESS.

19. The following order of business be observed in bringing matters before the Board :

(1) Reading and disposing of the minutes of the last regular meeting and of all special meetings since such regular meeting.

(2) Business arising out of the minutes.

(3) Enquiries.

(4) Reading and disposing of communications.

(5) Recommendations by, and communications from the President.

(6) Reading and disposing of reports of standing and special committees, the reports being taken in the following order :

(a) Reports not disposed of at a previous meeting and standing to be dealt with ;

(b) Reports of the Education Committee ;

(c) Reports of the Finance Committee.

(d) Reports of the Property Committee ;

(e) Reports of Special Committees in the order of their presentation.

(7) Reading of statutes or by-laws.

(8) Other unfinished business from the last meeting.

(9) New business in the order of the notices of motion thereof.

(10) Business not taken up when reached, to be taken in the order in which it appears on the order paper.

(11) New business not on the order paper.

(12) Notices of motion for the next meeting.

20. All written communications on any routine matter within the cognizance of a standing committee shall stand referred as of course to the appropriate Committee, which shall report thereon at the next meeting of the Board.

21. Upon receipt of any such communication the Chairman or the Bursar by his direction shall forward it to the appropriate Committee.

22. Communications received too late to be dealt with by a Committee before the next meeting of the Board shall be read at such meeting and be dealt with as the Board may direct.

23. What constitutes a "routine matter" within the meaning of this section shall be determined by the Chairman.

24. Unless previous notice thereof shall have been given, no motion introducing new matter other than that of privilege or petition shall be taken into consideration at any regular meeting of the Board except by leave of two-thirds of the members present.

25. Notice of a member's intention to introduce new matter shall be given in writing to the Bursar at least seven days before the meeting at which the new matter is intended to be introduced, or by giving the notice at a previous meeting of the Board.

## AMENDMENT OF BY-LAWS AND INTERPRETATION.

26. By-laws may be altered at any meeting of the Board, but notice of any proposed alteration shall be given at the regular meeting next preceding.

27. The word "Chairman" shall include the Vice-Chairman and Acting Chairman.



*Passed this 24<sup>th</sup> day of January, 1907.*

*John Hoskin*

*Chairman*

*The meeting adjourned.*

*Confirmed*

*John Hoskin -  
Chairman*



Minutes of meeting of the Board of Governors held at the University Building on Thursday, 14<sup>th</sup> February, 1907, at 4 p.m.

Present -

The Chairman  
The Chancellor  
The President  
Dr. Walker  
Mr. Blake  
Dr. Teffy  
Chief Justice Moss.  
Mr. J. A. Macdonald  
Dr. D. B. Macdonald.

The minutes of last meeting were read and confirmed.

Dr. Walker's  
Palaeontological  
Library.

There was read a letter from Dr. Walker transmitting a catalogue of the books and pamphlets composing his Palaeontological Library donated by him to the University. The following resolution was passed:-

Moved by John Hoskin, Esq., K. C., LL.D., D. C. L., Chairman of the Board, seconded by Maurice Hutton, M. A., LL.D., Acting President; and carried unanimously that --

"The Board of Governors of the University of  
"Toronto, on this the 14<sup>th</sup> day of February, 1907,  
"desires to renew the former expression of previous  
"Trustees of their sense of the obligations under  
"which this University lies to their colleague,  
"Byron Edmund Walker, Esquire, LL.D.

"In the year 1904 Dr. Walker handed over to  
"the University his valuable collection of  
"Geological specimens, numbering upwards of  
"10,000, a collection containing material in some  
"respects unequalled in Canada, and of  
"incalculable value for the Canadian student

"To this gift he has now added by a  
"letter bearing date of February 11, 1907, the  
"gift of his whole collection of books and  
"pamphlets, numbering 645 bound volumes  
"besides the pamphlets, bearing upon these  
"specimens



"specimens and upon the whole sciences of Geology and Palaeontology."

"The sum of his donations now constitutes the greater part of the total equipment of the Department of Palaeontology in respect of books and specimens; without these donations the Department would be quite inadequately equipped; with them it is equipped in some degree commensurate with the general reputation and equipment of the University. So large is the part which may be played in the development of a University by a single collector devoted to the liberal sciences."

"The Governors look forward to a time when an equal zeal for other or kindred sciences will bring other benefactors with their benefactions to follow in the paths in which Dr. Walker is at present a pioneer."

#### Medical Faculty -

hospital  
case

There was read a letter from the Faculty of Medicine asking for an investigation into the conduct of a case in the Toronto General Hospital, and, upon motion by Mr. Blake, seconded by the Chancellor, it was ordered that the President report as to the facts.

#### Subscription

to General

Hospital by

Medical Faculty.

There was read certain correspondence as to the proposed subscription of \$50,000<sup>00</sup> by the University Medical Faculty to the Toronto General Hospital, and the Bureau was directed to write to the Dean of the Medical Faculty for information as to what would be the basis for the security of the repayment of the advance in the event of its being made by the University.

#### Student Control

Discipline

There was read a letter from the Undergraduates' Parliament conveying certain resolutions as to "Student control of discipline". This matter was referred to the Education Committee.

#### Faculty of

Fine Arts

There was read also a letter from the Superintendent of Education as to the establishment of a Faculty of Fine Arts - Referred to the Education Committee.



Avenue  
Frontage  
Licenses.

Also a letter from the solicitor as to the best case, in his opinion, to be taken up in connection with the Avenue Frontage Licenses - Referred to the Property Committee.

Refunds of  
Fees

A letter from the Registrar concerning the recommendations of the Senate with regard to refunds in fees was read as follows:-

Miss B. L. Sully - Local Examinations in Music - \$4.00.

R. E. Holmes - one-half Medical Student fees 1906-7 - \$50.00

Hankley Hay - Registration Fees - Auto 1906-7 - \$18.00

Ordered that these refunds be made.

Recommendations by the President were read as follows:-

Faculty of  
Household  
Science - Fees.

1. As to the scale of fees for students in the four years in the Faculty of Household Science. This matter was referred to the Education Committee for report.

Salary of  
Registrar -  
Applied Science

2. Recommending that the salary of A. J. Laing, Registrar and Librarian in the Faculty of Applied Science, be increased by one hundred dollars (\$100.00) to date from 1st January, 1907, on account of the work required of him in connection with the conduct of the examination in that Faculty.

- Appraised.

American  
Chemical  
Society.

3. An invitation to the American Chemical Society for a meeting in June, 1907, and an appropriation of five hundred dollars (\$500.00) for expenses in connection therewith. - Appraised and referred to the Finance Committee to report funds.

University  
Monthly.

4. Recommending that additional financial aid be given to the University Monthly and other publications. - Referred to the Finance Committee.



Appropriation  
for the Geological  
Collection

5. Recommending that one thousand dollars (\$1,000) be appropriated to provide the expense of collecting and developing the geological specimens of the Geological Collection during the coming summer in the various Provinces of Canada. - Forward to the Finance Committee.

Appropriation  
for Examinations

6. The President in consultation with the Board of Governors has recommended that an appropriation for the purpose of Examinations in the Faculty of Medicine and Officers be made to the Board of Governors in the sum of \$1,000.

The report of the Finance Committee is as follows:-

Report Number 5 of the Finance Committee

The Finance Committee has to report to the Board of Governors as follows:-

Refunds of  
Fees.

1. Your Committee has considered the refunds of fees recommended by the Council of University College, and recommends that they be granted, viz:

Miss V. L. Mackenzie - 3 <sup>rd</sup> Year Arts -	\$4.00
E. A. Frost -	\$18.00
H. W. Pearson -	\$18.00
J. P. Pender -	\$4.00
A. B. Briston -	\$6.00
Miss M. D. Peart -	\$30.00
A. U. Ogden -	\$20.00

Applied Science  
Telephone  
Service

2. In connection with the telephone service in the Faculty of Applied Science your Committee recommends that the telephone in the house of the Registrar be no longer paid for by the Board, and that the students' telephone in the same Faculty be continued in the meantime, pending a reconsideration later in the year of the whole question of telephone service.

Appropriation  
for the Faculty of Arts

3. Your Committee has considered the application of Mr. L. L. Lunnally for a further grant for the



purchase of specimens. When the recommendation of the Board that the freight and forwarding charges would consume about five hundred dollars (\$500<sup>00</sup>) of the appropriation of fifteen hundred dollars (\$1,500<sup>00</sup>) already made, your Committee recommended that a further appropriation of five hundred dollars (\$500<sup>00</sup>) be now made, thus placing fifteen hundred dollars (\$1,500<sup>00</sup>) net at Mr. Loomis's disposal.

H. J. Goulding  
Mortgage

4. Your Committee recommends that the application of G. R. Goulding to renew the mortgage made by H. J. Goulding, now reduced to twenty-five hundred dollars (\$2,500<sup>00</sup>), for five (5) years at five per cent. (5%), on 97 1/2 acres of land, being part of Lot Number 24, Section 1, west of Long Street in the Township of York, be granted.

Power of Attorney  
to H. W. Brown

5. Your Committee recommends that C. W. Brown's application for Power of Attorney for business purposes be granted.

Examinations  
advertisement.

6. Your Committee transmits the application of Examinations for three (3) full page advertisements similar to those inserted last year, with the recommendation that the application be granted at a cost of thirty dollars (\$30<sup>00</sup>) per page. And also the application of the Westminster, which latter your Committee recommends should be declined.

Advertising  
Contracts

7. Your Committee has instructed the Board to notify all journals having current advertisements that their contracts will be terminated on 30th June next, or as soon thereafter as the contract permits.

At  
the Board's  
Request

8. Your Committee transmits a letter from Mr. G. Loomis, and the copy of the will of Thomas MacCharles referred to therein, whereby a bequest of ten thousand dollars (\$10,000.00) in Provincial Bonds is made to the University, and your Committee recommends to the Board that the said bequest and the trust connected therewith be accepted.



Loan for  
buildings

9. Your Committee recommends that, with a view to providing for the expenditures necessary to be made in the immediate and near future for new buildings and lands, authority should be sought from the Legislature to borrow a sum of at least one million dollars (\$1,000,000), the loan to be guaranteed by the Province; and that this Committee be empowered to confer with the Government with a view to obtaining its consent to promote such legislation, and generally to advise with the Government the question of future financial aid to the University.

Done at, 4<sup>th</sup> February, 1907.

(Signed) E. W. T. Lavelle,  
Chairman.

The report was discussed clause by clause and adopted.

McCharles  
request

The bequest by the late Abner McCharles, dealt with in clause 8, was referred to the Education Committee to prepare a scheme for giving effect to the award. The following resolution was introduced.

Moved by the Chairman, John Hoskin, K.C., LL.D., F.R.S., seconded by the Acting President, Maurice Hutton, M.A., LL.D., and carried unanimously --

Resolved that the Board of Governors of the University of Toronto accept with pleasure the bequest contained in the will of the late Abner McCharles whereby the sum of \$10,000 in Ontario Government bonds is devised as a fund, the interest on which shall provide prizes --

(1) for any Canadian inventing or discovering any new and improved process for the treatment of Canadian ores and minerals, after such process has been found to be of special merit on a practical scale;

(2) for any Canadian discovering or inventing any device that will lessen the dangers and loss of life in connection with the use of electricity for power and light;



(3) for any Canadian achieving marked public distinction in scientific research in any useful practical line.

And further be it resolved that the Board of Governors desires to place upon record its appreciation of the value to ~~the~~ Provincial University of bequests such as this, and the encouragement thereby afforded to original scientific research.

The Board is proud to think that the late Mr. Mac Charles should have chosen the University as the agent of reward for what he has very properly described as the first "Nobel" prize of Canada; and will at all times endeavor, by means of its staff in Mineralogy, in Physics, and in the other branches of science, to carry out his large and liberal ideas in a manner worthy of their conception.

The report of the Property Committee was read as follows:-

Report Number 10 of the Property Committee.

The Property Committee begs to report to the Board of Governors as follows:-

Van Roushmet Legacy 1. The Chairman of your Committee has looked into the matter of the Van Roushmet Legacy. The correspondence shows that as early as January, 1903, the solicitors of the late Captain Van Roushmet corresponded with Mr. David Boyle, who, in answering, styled the Provincial Museum "The Provincial Museum and Art Gallery of Ontario". He was asked by the solicitors whether the Museum would accept of the gift of certain quite valuable articles having a personal relation to Captain Van Roushmet for "perpetual exhibition". He replied consenting to do so.

In May, 1905, Mr. Albert Woodhouse addressed President Gordon, enclosing a communication from Lady Van Roushmet regarding the gift of her late husband's relics to the "Provincial Museum and Gallery of Toronto", clearly indicating



that they should be given to the Museum previously referred to in the correspondence between Mr Boyle and the solicitors of the late Captain Van Roushmet. The will of Captain Van Roushmet also states that the articles are to be handed to the Provincial Museum.

The Committee recommend that the articles be transferred to the Provincial Museum, in accordance with what was the original intention, upon the payment of the legacy duty with interest thereon, namely, \$64.38, as at 1<sup>st</sup> January, 1907, and after obtaining the concurrence of Mr Albert Nordheimer in such action.

2. In connection with your Committee's previous report as to the proposed site for Knox College and the action of the Board thereon, your Committee beg to recommend that formal authority be given for the sale to Knox College of the lot numbered 57 St. George Street and the alley way south of that house at the net cost of the property to the University to the date of sale.

3. Your Committee has received a report from the Architect as to the provision of suitable fire-escapes at the Women's Residence building, at an estimated cost of three hundred and fifty-six dollars (\$356.<sup>00</sup>), and recommends that the work be ordered.

4. The Chairman of your Committee is communicating with the Premier on the subject of the proposal by the City and the Street Railway Company to run street cars through the Park.

5. Your Committee is informed by the Bursar that there is an error in the resolution of the Board of 24<sup>th</sup> January last setting apart the sites for the Men's Residences, in that the north-west corner of Harkin Avenue and Devonshire Place is stated to be 150 feet on Harkin Avenue by 250 feet on Devonshire Place; whereas the said available measures 150 by 240 feet. Your Committee reports this and has instructed the Bursar to notify the Chairman of the Residence Trustees of the error.

Done at 7<sup>th</sup> February, 1907. (Signed) B. E. Walker.

Chairman.



The report was adopted.

The report of the Special Committee on Education was read as follows:-

Faculty of  
Education -  
use of City  
Schools.

The Education Committee begs to recommend that the resolution of the City Board of Education of January 17<sup>th</sup> last, touching the use of the City High and Public Schools by the Faculty of Education of the University be accepted by the Government with one proviso, viz: that the date during which the Faculty of Education is at liberty to use the City Schools on the terms proposed be extended by the addition of the following words:- to paragraph (1) at end, "with the option of another year, if necessary, on the same terms"; to paragraph (2) at end, "and the same sums, if the option be exercised, at the same dates in 1908 and 1909."

(Signed) Maurice Hunter.

Toronto, 14<sup>th</sup> February, 1907.

Perwards.

Upon motion by Dr. D. B. Macdonald it was again referred to the Special Committee on Education to obtain definite assurance from the Government as to the funds before entering into any contract.

- Carried.

Forestry  
Faculty of

The President made a verbal report on behalf of the Special Committee on Forestry, and recommended that a Faculty of Forestry be established. The report was approved and the following Statute passed to create such a Faculty:-

#### Statute No. 8

of the Government of the University of Toronto.

Whereas under and by virtue of "The University Act, 1906", the Board of Governors of the University of Toronto is empowered to establish such Faculties, Departments, Schools and Courses of Instruction as the University of Toronto as to the Board may seem meet:

And Whereas it has seemed to the Board desirable to establish a Faculty of Forestry



Now Therefore It Is Hereby Enacted by the Board of Governors of the University of Toronto:

That pursuant to its said powers, a Faculty of Forestry in the University of Toronto be and the same is hereby established.

Passed this 14<sup>th</sup> day of February, A. D. 1907.

(Signed) John Tioskni  
Chairman

L. S.

Committee to  
strike  
standing  
Committees.

The following were appointed a Committee to strike the Standing Committee -

The Chairman

The Vice-Chairman

The President

Mr F. Lavelle.

Mr Walker.

Mr J. A. Macdonald

Mr Leff

Committee on  
Legislation

The following were appointed a Special Committee on Legislation:-

The Chairman

The Vice-Chairman

The Chancellor

The President

Mr Walker

Mr Leff

The meeting adjourned.

captured

John Tioskni

Chairman



Minutes of meeting of Board of Governors held  
at the University Building on Thursday, 28<sup>th</sup> February, 1907.  
at 4 p.m.

Present -

The Chairman  
The Vice Chairman  
The President  
Mr. Blake  
Judge Snider  
Mr. Whitney  
Mr. F. Lavelle.  
Dr. Leffy  
Dr. D. B. Macdonald  
Mr. Cockburn  
Mr. Kelly.

The minutes of the last meeting were  
read and confirmed.

Observatory

The Chairman reported as to the  
position of the Observatory matter since the  
Schreiber's visit to Ottawa.

British  
Medical  
Association  
Gift.

There was read a letter from the  
Secretary of the Local Committee of the  
British Medical Association asking that the  
Board accept, with the compliments of the  
Local Committee, certain electric fixtures, etc.,  
that were installed in the main Building  
for the meeting of the British Medical  
Association last summer.

Ordered that these be accepted  
and that the thanks of the Board be  
forwarded to the Local Committee for their  
courtesy.

Medical  
Faculty -  
Subscription  
to Hospital

There was read a letter from the Dean  
of the Medical Faculty in reply to the inquiry of  
the Board in the matter of the proposed subscription  
of the Faculty to the General Hospital Building  
Fund. The letter was referred to the  
Finance Committee.



Hamilton  
Cataract  
Power & Light Co.,

A circular letter from the Hamilton Cataract Power & Light Company as to exchange of shares of that company for those of the Dominion Power and Transmission Company was referred to the Finance Committee.

Miss L. B.  
Johnson's salary.

The President's recommendation that the salary of Miss L. B. Johnson, Assistant Demonstrator in Physics, for the current session 1906-7, be increased by the sum of one hundred and fifty dollars (\$150<sup>00</sup>) was referred to the Finance Committee.

Summer  
Session 1907.

The President submitted estimates for the conduct of the Summer Session 1907, and the matter was referred to the Committees on Education and Finance with power to act.

Hospital  
Case.

The President reported on the matter which was referred to him at the last meeting in connection with the resolution of the Faculty of Medicine requesting the Board of Governors to secure the appointment of a commission to investigate the conduct of a certain case, by a member of the Faculty of Medicine, in the Toronto General Hospital.

There was also read a statement forwarded by Dr. Bruce to the Chairman of the Board, and other documents referred to therein.

Upon motion of Mr. Blake seconded by Mr. F. Lavelle, it was resolved that, having read the report of the President and the statement of Dr. Bruce and the various documents referred to therein, the Board of Governors is of the opinion that it is not desirable to appoint a commission to inquire into the circumstances of the case.

- Carried.

The report of the Finance Committee was read as follows:-



Report of  
Finance  
Committee.

Report Number 6 of the Finance Committee.

The Finance Committee begs to report to the Board of Governors as follows:-

Purchase of  
Debentures.

1. Your Committee has authorized the purchase of Town of Lemora Debentures, \$5,000.00; Town of Milton Debentures, \$10,000.00; and Town of Brockville Debentures, \$15,000.00; at rate to yield the University 4 1/2 per cent interest per annum.

Office assistance  
for Bureau &  
Registrar

2. Your Committee referred the consideration of the office assistance for the Bureau and the Registrar of the University to Mr. W. J. White, and his report on the subject is appended hereto. Your Committee approves of Mr. White's report, and recommends to the Board that it be adopted.

Advertising.

3. Your Committee has received application for advertising from the Collegiate Outlook, Moose Jaw, and from Industrial Canada, and recommends that they be declined. Also an application from the Royal Astronomical Journal (bi-monthly) for an advertisement at the rate of \$10.00 per issue; this latter your Committee recommends should be authorized until 30<sup>th</sup> June next.

Meeting of  
American  
Chemical  
Society.

4. Your Committee has considered the following recommendations of the President, which were referred to it by the Board:-

(a) That \$500.00 be appropriated for the meeting of the American Chemical Society, 28<sup>th</sup> to 30<sup>th</sup> June next, funds for which your Committee has provided.

Canadian  
Archaeological  
Ethnological  
Collection

(b). That the sum of \$1,000.00 be placed at the disposal of Professor Montgomery next summer for travelling and other expenses in connection with the collection of Archaeological and Ethnological specimens in the western provinces of Canada, and recommends to the Board that the appropriation be made.



amendments to  
to University  
Act

5. Your Committee transmits a draft of suggested amendments to the University Act, with the recommendation that the Board approve of the same, and that it be referred to a sub-committee consisting of the Chairman of this Committee, the Chancellor, and Dr. Walker, to interview the Government with regard to the matter.

Toronto, 25<sup>th</sup> February, 1907.

(Signed) - J. W. F. Lavelle.  
Chairman.

The report was adopted.

Report of  
striking  
Committee

The report of the special Committee appointed to strike the Standing Committees was read as follows, and adopted -

Standing  
Committees

Report of the Committee appointed to strike  
Standing Committees.

The Committee which was appointed at the meeting of the Board of Governors on 14<sup>th</sup> February, 1907, to strike the Standing Committees of the Board, begs to report as follows: -

Finance  
Committee

1. Your Committee recommends that the following be the members of the Finance Committee -

The Chairman  
The Vice-Chairman  
The Chancellor  
The President  
Dr. B. G. Walker  
Mr. J. W. F. Lavelle.  
Mr. E. B. Osler, M.P.  
Mr. W. S. White  
Mr. J. A. Macdonald.  
Mr. H. P. Kelly.

Property  
Committee

2. Your Committee recommends that the following be the members of the Property Committee -



The Chairman  
 The Vice-Chairman  
 The Chancellor  
 The President  
 The Honourable S. H. Blake, R.C.  
 Dr. B. E. Walker  
 Rev. Dr. J. R. Seely, C.S.B.  
 Mr. W. J. White.  
 Mr. D. B. Macdonald.  
 Mr. H. J. Kelly.

Education  
Committee

3. Your Committee recommends that the following be the members of the Education Committee

The Chairman  
 The Vice-Chairman  
 The Chancellor  
 The President  
 Dr. B. E. Walker  
 Mr. J. W. F. Lawrie.  
 His Honour Judge Sider  
 Rev. Dr. J. R. Seely,  
 Mr. J. A. Macdonald  
 Dr. D. B. Macdonald  
 Mr. G. R. R. Gockburn.  
 Mr. O. E. Masses.

Toronto, 21<sup>st</sup> February, 1907.

(Signed) John Hoskin.  
Chairman.

Superintendent

Buildings  
Grounds.

The report of the Special Committee appointed to consider the desirability of engaging a Superintendent of Buildings and Grounds and to define his duties was read, and action thereon deferred.

Men's

Residences-  
sites

In connection with the resolution of the Board of 24<sup>th</sup> January last with regard to the site for the Men's Residences, upon motion of Mr. Blake, seconded by Judge Sider, it was resolved that, upon the Special Committee, consisting of the Chairman, the Chancellor and Dr. Walker, settling a form of conveyance, the

same



same be executed by the proper officers, and the  
seal attached.

- carried.

The meeting adjourned.

carried

Mr W. W. W.  
Chairman.



Minutes of meeting of Board of Governors held  
at the University Building on Thursday,  
14<sup>th</sup> March, 1907, at 4 p. m.

Present -

The Chairman  
The Vice-Chairman  
The President  
Mr. Blake  
Dr. Lecky  
Judge Snider  
Mr. J. A. Macdonald  
Mr. Lockman

Mr. Benson acted as Secretary.

The minutes of last meeting were  
read and confirmed.

Communications were read as follows:-

Medical  
Faculty-  
representa-  
tion on  
Hospital  
Board.

(1) - A letter from the Secretary of the  
Medical Faculty transmitting the following  
resolution:-

"That in the opinion of the Council of  
the Faculty of Medicine of the University of  
Toronto, in view of the responsibility of the  
Province for medical education, and of the  
responsibility of the University to the Govern-  
ment for such education, it is proper that  
the medical representation on the Board of  
Trustees of the Provincial Hospital should be  
confined to members of the University staff.  
The Council of the Faculty would,  
therefore, suggest that the Dean of the  
Faculty should be ex-officio a member  
of the Hospital Board, and that representation  
should be made to the Government, asking  
them, if they think it desirable to appoint  
medical men upon the Board, to select such  
representatives from the Medical Faculty of  
the University of Toronto."

(2) A letter from Dr. A. B. Macdonald to  
the Chairman stating that he desired to give the  
following



following notice of motion:-

"That in the opinion of this Board it is  
"not in the interests of the University of  
"Toronto that a member of any Faculty  
"should be a member of the Board of Trustees of  
"the Toronto General Hospital."

In view of this notice of motion action  
on the resolution of the Medical Faculty was  
deferred.

Repayment  
on acct. of  
Succession  
Duties.

(3) A copy of an Order-in-Council of 13<sup>th</sup> March, 1907,  
directing that a warrant for seventy thousand  
dollars (\$70,000.00), on account of payments to be  
made to the University for the year 1907, be issued.  
This was referred to the Finance Committee.

Superinten-  
dent of Build-  
ing & Grounds.

The report of the Committee on the duties  
of the Superintendent of Buildings and Grounds, and  
amended By-Laws were read, and it was ordered  
that copies be made and distributed to the members  
of the Board for consideration.

Report of  
Education  
Committee

The report of the Education Committee was  
read as follows:-

Report Number 5 of the Education Committee

The Education Committee begs to report  
to the Board of Governors as follows:-

Examiners in  
Medicine &  
Applied Science  
1. Your Committee has considered the report  
which was referred to it in connection with the  
appointment of additional Examiners in the  
Faculties of Medicine and Applied Science, and  
approves of the principle in both cases.

Summer

Session, 1907

2. Your Committee has considered the report  
which was referred to it with reference to the  
Summer Session, 1907, and the suggested scale  
of fees to be charged for taking the courses.

Your Committee is of the opinion that the  
proposed scale of fees is too low in respect of the  
fees proposed to be charged for examinations,  
and suggests that this portion of the report be



referred back for amendment.

Your Committee is further of the opinion that students taking the ordinary courses should not be allowed to attend the summer session except for special reasons to be determined by the President after a report from the Professor.

In all other respects your Committee approves of the report.

Faculty of  
Household  
Science -  
1907-8

3. Your Committee approves of the same of fees for students in the Faculty of Household Science for the session 1907-1908, as set out in the letter from the Secretary of that Faculty, of date 12<sup>th</sup> February last, and recommended by the President. The following is the schedule:-

### First Year.

#### Tuition -

University fee - - - - -	\$ 16.00
College fee - - - - -	10.00

#### Laboratory -

Physics - - - - -	1.00
Biology - - - - -	2.00
Chemistry - - - - -	2.00
Household Science in Massey Building on Queen Street	15.00

Examination - - - - -	10.00
	<u>\$ 56.00</u>

### Second Year.

#### Tuition -

University fee - - - - -	\$ 16.00
College fee - - - - -	10.00

#### Laboratory -

Chemistry - - - - -	2.00
Biology - - - - -	2.00
Household Science in Massey Building on Queen Street	20.00

Examination - - - - -	10.00
	<u>\$ 60.00</u>

### Third Year.

Tuition - University fee - - - - -	\$ 16.00
College fee - - - - -	10.00

Laboratory - Physiology - - - - -	5.00
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Household Science in Massey Bldg. on Queen Street - - - - -	20.00
--	-------

Examination - - - - -	10.00
	<u>\$ 61.00</u>



Fourth Year.

tuition -

University fee	-----	\$16.00
College fee	-----	10.00
Laboratory	-----	25.00
Examination	-----	10.00
Degree	-----	10.00
		<u>\$71.00</u>

In each year an additional fee of \$2.00 should be required as a library fee.

Lancaster, 2<sup>nd</sup> March, 1907.

(Signed) Maurice Hutton.

Chairman.

After consideration clause by clause the report was adopted.

Report of  
Finance  
Committee

The report of the Finance Committee was read as follows:-

Report Number 7 of the Finance Committee.

The Finance Committee begs to report to the Board of Governors as follows:-

Loan of  
Bracebridge  
Debentures

1. Your Committee has authorized the purchase of Loan of Bracebridge Debentures, \$13,554.00, at a price to yield the University  $4\frac{5}{8}\%$  interest per annum.

Refunds of  
fees.

2. Your Committee has considered the accompanying recommendations of the Council of the Faculty of Medicine with regard to refunds in fees, and recommends that the following refunds be made:-

\$50.00 to E. V. Mahan;

\$50.00 to M. D. Rankin.

\$5.00 to A. J. Orr.

The Council of the Faculty of Medicine having made no recommendation in the case of W. W. Hume, your Committee has not dealt with that case.

Your Committee requests that the Board will give a ruling as to the procedure to be followed in dealing with applications for refunds in



fees, in order to secure uniformity of practice.

Physics  
Bldg. -

3. Your Committee transmits accounts of W. J. Mc Guire & Company, \$194.14, and the Consumers' Gas Company, \$317.63, for charge of water and gas services to certain buildings, stated by the architects to have been rendered necessary by the excavation for the Physics Building. As these accounts were not received in time to be first dealt with by the Property Committee, your Committee transmits them to the Board with the recommendation that they be paid.

Appropria-

tions re

Examinations

Medicine &

Applied Science

4. Your Committee, having considered the report referred to it in connection with the May Examinations in the Faculties of Medicine and Applied Science, has appropriated the sum of \$600.00 in addition to the appropriation already made for Examinations in the Faculty of Medicine; and the sum of \$100.00 in addition to the appropriation already made for Examinations in the Faculty of Applied Science; for the conduct of the Examinations above referred to.

Summer

Session

5. Your Committee has considered the report referred to it in connection with the Summer Session, 1907. Your Committee approves of the scheme, and will make sufficient appropriation from next year's revenue to meet the necessary expenditure.

Salary of

Miss L. B.

Johnson.

6. Your Committee approves of the President's recommendation that the salary of Miss L. B. Johnson, Assistant Demonstrator in Physics, be increased by \$150.00 for the Session 1906-7, and has appropriated that sum accordingly.

Salary of Care-

taker of Con-

vention Hall.

7. Your Committee has fixed the salary of the caretaker of Convocation Hall at \$50.00 per month.

Distribution

Memorial

Volume

8. Your Committee transmits a report from Professor Alexander to the President, of date 6<sup>th</sup> March instant, with suggestions as to the distribution of the copies of the Memorial Volume. Your Committee approves of the plan with the

(addition)



addition of gratis copies to the Alumni Associations.

(Signed) J. W. F. Lovell.

January 27<sup>th</sup> March, 1907.

Acting Chairman.

Refunds in  
Fees.

After consideration clause by clause, the report was adopted, and the request contained in paragraph 2 was referred to the Education Committee for consideration and report.

Report of  
Property  
Committee.

The report of Property Committee was read as follows:-

Minutes Number 11 of the Property Committee.

The Property Committee begs to report to the Board of Governors as follows:-

Shurlow lots  
and  
Grand Trunk  
Railway

1. Your Committee has considered the application of the Grand Trunk Railway to know the price of certain lots in the Township of Shurlow, now Town of Belleville, and in its reports as to the value from a Bank Manager in Belleville and others. Your Committee begs to recommend that the Grand Trunk Railway be given an option for sixty (60) days upon the lots applied for, at the price of thirty-five dollars (\$35.00) per lot.

Knox College  
Site.

2. It was left to your Committee to carry out the matter of the lease to Knox College of the site upon the University grounds referred to in your Committee's previous reports. Your Committee has instructed the Solicitor to give Knox College a lease for 999 years at one dollar (\$1.00) a year, conditional upon Knox College remaining in federation with the University, and during such federation only, with provision for payment to the University of the value of the land at the time of withdrawal from federation, if that take place; Knox College to pay taxes of all kinds; to have the front elevation and plan approved by the Board of Governors, and, in case of fire, to rebuild according to plans to be approved by the Board.

3. Your Committee has authorised the



Physics  
Building

expenditure of \$52.00 for temporary heating apparatus in the Physics Building, and the purchase of coal for the same as needed.

Convocation

Hall-  
lighting  
fixtures

Organ Room

4. The Finance Committee has authorized the acceptance of a tender of the Dryden Bros. Company for lighting fixtures and lamps for the Convocation Hall, \$2,187.00, as recommended by the Architect. The Finance Committee has also considered the report from the Architect on the provisions made for organ space, and the tracing submitted therewith, which your Committee approves in the report, and recommends to the Board that the plan be changed as suggested by the Architect, at a cost of approximately, \$400.00.

Toronto, 7<sup>th</sup> March, 1907.

(Signed) B. E. Walker  
Chairman.

After consideration clause by clause, the report was adopted.

Number  
69 St. George  
Street

The report of the Special Committee as to the purchase of the property, Number 69 St. George Street, stating that the Livingston property had been purchased for \$14,500.00 was read and adopted.

It was left to the Property Committee to carry out the repairs to the house indicated in the report.

Wm. Corrigan -

Engineer at  
Physics Bldg.

The application of William Corrigan for the position of Engineer at the Physics Building was read, and ordered to be laid on the table.

Janetaker of

Convocation  
Hall

The President's recommendation that the Janitor of Convocation Hall resume his duties from 15<sup>th</sup> March instant was referred to the Property Committee with power to act.

The meeting adjourned

compwd

John Hosker

Chairman



Minutes of meeting of the Board of Governors  
held at the University Building on Thursday  
28<sup>th</sup> March, 1907, at 3 p. m.

Present.

The Chairman  
The Vice-Chairman  
The Chancellor  
The President  
Dr. Walker  
Dr. Gordon Smith  
Mr. J. A. Macdonald.  
Dr. Lecky  
Judge Ginder  
Dr. D. B. Macdonald  
Mr. Buchanan  
Mr. Kelly.

The Bursar attended as Secretary.

The minutes of the last meeting were  
read and confirmed.

Auditor -  
W. H. Gross.

There was read an Order-in-Council of  
22<sup>nd</sup> March, 1907, appointing W. H. Gross to audit  
the accounts of the Board, his remuneration to  
be settled and provided for by the Board.

Men's  
Residences

There was read a letter from Mr. E. C.  
Whitney enclosing a copy of a letter addressed  
by him to Mr. Lazen, Chairman of the Board  
of Residence Trustees, on the subject of the Men's  
Residences, and the Chairman and the Chancellor  
explained the position of the matter at the  
present time.

Upon motion of the Chancellor, Chief  
Justice Gross was added to the Committee  
appointed at the meeting of 24<sup>th</sup> January  
last to settle the forms of conveyance.

Superintendent  
of Buildings  
and Grounds.

The report of the Special Committee  
on the Petition of the Superintendent of Buildings  
and Grounds, and the Draft By-Law were  
again read as follows:-



"The Committee, consisting of the Chancellor, the Chairman of the Property Committee, and Mr. White, appointed to consider the desirability of engaging a Superintendent of Buildings and Grounds, and to define his duties, beg to report as follows:-

1. That the draft by-law attached to this report, defining the duties of a Superintendent of Buildings and Grounds, be passed by the Board.

2. That a Superintendent, with the duties referred to in the said draft by-law, be engaged at a salary of \$2,000.00 per annum.

(Signed) B. E. Walker,

Toronto, 21<sup>st</sup> February, 1907.

Chairman.

The report was adopted as amended by striking out all after the word "engaged" in paragraph 2. A Statute numbered 9 was passed as follows:-

By-law No. 9

To Provide for the Appointment of a Superintendent of Buildings and Grounds.

Be it enacted by the Governors of the University of Toronto as follows:-

1. There shall be a Superintendent of Buildings and Grounds who shall be the resident executive officer of the Property Committee.

2. He shall, under the direction of the Property Committee, have the supervision and charge of the real property of the University and University College, and shall be responsible for the proper care and maintenance thereof.

3. He shall also have, under the like direction, the supervision and charge of, and be responsible for the proper care and maintenance of the personal property of the University and University College, except the securities and funds, and the apparatus and specimens of the several departments of instruction and of the Museums, and the books in the library.

4. He shall, subject to the supervision and direction of the Property Committee, have the charge



of all repairs to the buildings and grounds (including the roads and sidewalks therein) of the University and University College, and shall be responsible for keeping them in repair and in good order and condition.

5. All requests for repairs or work of any kind shall be made to him in writing, and be signed by the person making the request, upon blanks which shall be provided by the Superintendent for the purpose, and he shall enter such requests in a book with the date of the receipt by him of the request, the action taken upon it and the date of such action.

6. He shall make no alteration in any building or in any part of the grounds without the consent of the Property Committee.

7. No alteration shall be made in any building by anyone except under the direction of the Superintendent.

8. The Superintendent shall have, subject to the supervision and direction of the Property Committee, sole charge and responsibility for the lighting and heating apparatus, and when authorized so to do by the Property Committee, shall make all contracts for lighting and power and the purchase of coal and other fuel, and shall also have sole charge and management of the water supply, and before the same are paid shall examine and certify to the correctness of all accounts for labor and materials in his department, and when authorized as aforesaid, shall make all contracts for work to be done on the buildings and grounds, except for new buildings.

9. He shall, under and subject to the direction of the President, have the employment, oversight and control of all servants of the University and University College.

10. He shall keep under constant inspection the buildings and grounds, including the roads and sidewalks, and be responsible for keeping the grounds



in good order and for keeping clean and in good repair the rooms, entries, cellars, roofs and every part of the buildings and the roads and sidewalks, and for the prompt removal of snow whenever necessary.

11. Whenever any dereliction of duty on the part of any employee under his control is reported to him by the President of the University, the Principal of University College, or the head of any of the federated Universities or Colleges, or by any of the teaching staff, or any officer of any of the said bodies, or by a student or other person, he shall promptly examine into the matter and take such action thereon as may be proper.

12. He shall, at least one month before the first day of July in each year, prepare and submit to the Governors of the University a written estimate in detail of all expenditures which in his judgment will require to be made in his department during the ensuing academic year.

13. The purchase of all apparatus and supplies required for the use of the University and University College or of any faculty or department thereof, except those for the Library, shall be made through the Superintendent, who shall examine and certify to the correctness of all accounts for such purchases before payment thereof by the Bureau.

14. Purchases of apparatus or supplies for the use of any faculty or department shall be made only after consultation with, and subject to the approval of the Dean of the faculty or head of the department by, or for the use of which such apparatus or supplies are required.

15. It shall be the duty of the Superintendent to keep and maintain a supply of stationery for the general use of the University and University College.

16. Proper books shall be kept by the Superintendent, in which shall be recorded the transactions and accounts relating to his department.



17. The Superintendent shall perform such other duties as may be assigned to him by the Board or by the Property Committee.

Passed this 28<sup>th</sup> day of March, 1907.

(Signed) John Hoskin  
Chairman

(L. S.)

The President was asked to report at the next meeting as to a suitable appointee for the position.

Report Number 6 of the Education Committee  
was read as follows:-

The Education Committee begs to report to the Board of Governors as follows:-

Request of  
Alneas  
McCharles-  
Conditions  
of Award.

1. With reference to the bequest of the late Alneas McCharles of Provincial Government bonds of the value of \$10,000. on the following terms and conditions, namely, that the interest therefrom shall be given from time to time, but not necessarily every year, like the Nobel prizes in a small way; (1) to any Canadian from one end of the country to the other, and whether student or not, who invents or discovers any new and improved process for the treatment of Canadian ores or minerals of any kind, after such process has been proved to be of special merit on a practical scale; (2) or for any important discovery, invention or device by any Canadian that will lessen the dangers and loss of life in connection with the use of electricity in supplying power and light; (3) or for any marked public distinction achieved by any Canadian in scientific research in any useful practical line; your Committee begs to recommend that the following conditions govern the award:-

(1) The title shall be the McCharles prize.

(2) The value of the prize shall be One Thousand Dollars (\$1,000.) in money.



- (3) The term "Canadian" for the purposes of this award shall mean any person Canadian born who has not renounced British allegiance; and for the purposes of the award in the first of the three cases provided for by the bequest, domicile in Canada shall be an essential condition.
- (4) Every candidate for a prize shall be proposed in such in writing by some duly qualified person. A direct application for a prize shall not be considered.
- (5) No prize shall be awarded to any discovery or invention unless the same shall have been proved to the satisfaction of the awarding body to possess the special practical merit indicated by the terms of the bequest.
- (6) The order of priority in which the three cases stand in the wording of the bequest shall be observed in making the award: that is, the award shall go *ceteris paribus* to the inventor of methods of melting Canadian ores; and, failing such inventions, to the inventor of methods for lessening the danger attendant upon the use of electricity; and only in the 3<sup>rd</sup> event, if no inventors of sufficient merit in the fields of metallurgy and electricity present themselves, to the inventor distinguished in the general field of useful scientific research.
- (7) The first award shall not be made before June, 1907.
- (8) The composition of the awarding body shall be as follows:-  
 an expert in Mineralogy  
 an expert in Electricity  
 an expert in Physics  
 and four other persons. All of the members of this body shall be nominated by the Board of Governors of the University of Toronto.



Undergraduates'  
Parliament.  
Student Control  
& Discipline.

2. Your Committee has considered the application of the Undergraduates' Parliament in connection with the "student control of discipline," and has obtained from the various student societies interested a statement to the effect that the said societies have no objection to the Board of Governors recognizing the Executive Committee of the Undergraduates' Parliament as the representative student body for the Academic Year 1907-1908. In view of this statement on the part of the student societies, your Committee recommends that the Board of Governors assent to the request of the Executive Committee of the Undergraduates' Parliament to the extent of such recognition for the Academic Year 1907-1908.

Registration  
& Examination  
Fees in Arts.

3. Your Committee has considered the President's recommendations with respect to (1) Registration Fees in the Faculty of Arts; (2) Registration Fees for Occasional Students in Arts; (3) Examination Fees for the Teachers' Exam., regular and Summer Session students; and recommends that the Board approve of the same.

The President's recommendation and schedule are attached to this report.

This schedule covers, to the satisfaction of your Committee, the point raised in your Committee's last report as to the Examination Fees for the Summer Session, 1907.

Refunds in  
Fees.

W. W. Hume.

4. Your Committee is not prepared at present to make a recommendation with regard to the procedure to be followed in determining refunds of fees.

In the case of W. W. Hume, who petitioned that the fee for Examination in Chemistry in the Faculty of Medicine be reduced from \$14.00 to a smaller sum, your Committee sees no reason to reduce the usual charge, and is of the opinion that it would be unwise to create a precedent by lowering the fee in this case.

(Signed) Maurice Hutton.

Toronto,

Chairman.

26<sup>th</sup> March, 1907.

(Schedule of Fees referred to in paragraph 3 follows)



Fees in  
AutoSchedule of Fees.

At a meeting of representatives of the University and the Auto Colleges held on March 20<sup>th</sup>, and formally approved then and afterwards, the following recommendations are submitted to the Board of Governors for approval :-

Recommendations with respect to Fees  
in the Faculty of Auto.

(1) Registration Fees for students proceeding to a degree in University College, Trinity College, Trinity College :-

First Year - Any course, if paid in full in October \$36.00

By instalments:

First instalment, if paid in October -- 18.00

Second instalment, if paid in January -- 18.00

Second Year - Any course, if paid in full in October -- 36.00

By instalments:

First instalment, if paid in October -- 18.00

Second instalment, if paid in January -- 18.00

Third Year - Chemistry and Mineralogy, Div. I, or Biological and Physical Sciences, or Biology, if paid in full in October 36.00

By instalments:

First instalment, if paid in October 18.00

Second instalment, if paid in January 18.00

Any other course, if paid in full in October 36.00

By instalments:

First instalment, if paid in October -- 18.00

Second instalment, if paid in January 18.00

Fourth Year - Chemistry and Mineralogy, Div. I, or Physics, or Astronomy and Physics, if paid in full in October -- 36.00

By instalments:

First instalment, if paid in October -- 18.00

Second instalment, if paid in January -- 18.00

Report of Education Committee (cont'd).



Fourth year (cont'd.) -

Biological and Physical Science, or  
Biology, if paid in full in October --- \$26.00  
By instalments to:

First instalment, if paid in October --- 13.00  
Second instalment, if paid in January --- 14.00  
Any other course, if paid in full in October --- 36.00  
By instalments to:  
First instalment, if paid in October --- 18.00  
Second instalment, if paid in January --- 19.00

(2) Registration Fees for Occasional students in University College, Victoria College, Trinity College :-

	For the Session	For the Term
For registration in one subject of any year	\$8.00	\$5.00
For registration in two subjects of any year	15.00	8.00
For registration in three subjects of any year	20.00	12.00
For registration in four subjects of any year	25.00	15.00
For registration in each additional subject of any year	5.00	3.00

(3) Examination Fees for the Teachers' Course, Occasional and Summer Session Students :-

For examination in one or two subjects of any year, each \$5.00  
Maximum examination fee - - - - - 14.00

(Signed) Maurice Hutton,  
President.

Done to,  
26<sup>th</sup> March, 1907.

The report was adopted.

Faculty of  
Forestry -  
Prof. B. S.

Fernow - Dean.

The President reported on behalf of the Special Committee on Forestry, and read his recommendation that Professor Bernhard E. Fernow be appointed Dean of the Faculty of Forestry; which was approved by the Board, and the appointment made. In motion of Dr. Walker, the salary was fixed at thirty-five hundred dollars (\$3,500.00) per annum.

Elect. Laboratory  
Attendant -  
Hedrick

The President's recommendation that A. H. Fisher be appointed Attendant in the Electrical Laboratory in the Faculty of Applied Science from 4 March, 1907.



vice E. Thompson resigned, was approved, and the salary fixed at five hundred dollars (\$500<sup>00</sup>) per annum.

Laboratory  
Attendant  
Psychology. On motion of the President it was ordered that Joseph Allan be continued as Laboratory Attendant in the Department of Psychology for a further period of two (2) months, to the 31<sup>st</sup> of May, at the same salary as paid at present, thirty dollars (\$30.00) a month.

Engineer at  
Physics Bldg. The question of the appointment of an Engineer in the Physics Building was referred to the Property Committee.

Gymnasium  
Bldg. Dr. Macdonald stated to the Board that there were several matters in connection with the Gymnasium Building that required attention, and the subject was left to Dr. Macdonald and the President to report.

Medical  
Faculty -  
Representation  
in Hospital  
Board Dr. Macdonald moved, in accordance with the notice given at the last meeting, that "in the opinion of this Board it is not in the interests of the University of Toronto that a member of any Faculty of the University should be a member of the Board of Directors of the Toronto General Hospital." Dr. Seely seconded the motion.

After some discussion Dr. Macdonald withdrew his motion for the time being.

The resolution of the Medical Faculty contained in the letter from the Secretary, of date 11 March, 1907, which was deferred from the last meeting was then taken up, and, on motion of the Chancellor, was referred to the Education Committee for consideration and report.

Honorary  
Acting  
President The appropriation of \$1,000. as a honorarium to the Acting President for the 6 months to January last having been expended, it was ordered that a further appropriation of \$1,000.00 be made to cover his services from that date for a period of six months or less. The meeting then adjourned.

Carried  
Wm. H. H. H.  
Chairman



Minutes of meeting of the Board of Governors  
held at the University Building on Thursday  
11<sup>th</sup> April, 1907, at 4 p.m.

Present -

The Chairman  
The Chancellor  
The President  
Dr. Walker  
Dr. D. B. Macdonald  
Mr. White  
Judge Sinder  
Dr. Seely  
Mr. J. A. Macdonald.  
Mr. Osler

The Bursar attended as Secretary.

The minutes of the last meeting were read and confirmed.

G. I. Curwens

There was read a letter from Mr. G. I. Curwens ~~on the subject~~ on the subject of the Archaeological Collection he has been making for the University, which was ordered to be filed.

Observatory

The Chairman reported on the position of the Observatory matter, and as to certain clauses in the form of conveyance remaining to be settled.

Education

Committee Report

Report Number 7 of the Education Committee

was read as follows:-

No. 7.

The Education Committee beg to report to the Board of Governors as follows:-

Fees in Faculties

of Medicine  
and Applied  
Science

1907-1908.

1. Your Committee has considered the President's recommendations in connection with the schedules of fees in the Faculty of Medicine and the Faculty of Applied Science to be inserted in the Calendar for the year 1907-1908, and recommends that the Board approve of the same. The schedules are attached to this report.



Medical Faculty 2. Your Committee has considered the presentation resolution of the Council of the Faculty of Medicine concerning representation of the Faculty upon the Senate and of Toronto General Hospital Board of the Toronto General Hospital. Your General Hospital Committee would draw the attention of the Board to the provisions of the Toronto General Hospital Act under which the Senate of the Hospital are appointed, from which it appears that there will be no vacancy in the representation of any of the appointing bodies until the 31<sup>st</sup> day of January, 1908, unless in the meantime deaths or resignations should occur. At the date mentioned the Board of Governors will have it in their power to appoint two medical representatives, if they see fit.

Your Committee does not recommend the Board to make any representations to the Government at present on the subject of amending the Act so as to make the Dean of the Faculty of Medicine an ex-officio member of the Hospital Board, or on the subject of the appointment by the Government of medical men upon the Hospital Board.

(Signed) Maurice Hutton  
Chairman.

Done to, 10<sup>th</sup> April, 1907.

(Scheduled)

Contribution Fees

Faculty of Medicine.

Contribution Fees.

1907-1908

Faculty of  
Medicine

Regular Students in Medicine -

First, Second, Third and Fourth Years -

If paid in full on or before November 10<sup>th</sup> ... \$100.00

By instalments:

First instalment, if paid on or before November 10<sup>th</sup> - 52.00

Second instalment, if paid on or before February 10<sup>th</sup> - 53.00

Students in Science of the Third or Fourth Years in  
the Faculty of Arts:

First and Second Years -

If paid on or before November 10<sup>th</sup> ... \$55.00

By instalments:

First instalment, if paid on or before November 10<sup>th</sup> - 45.00

Second instalment, if paid on or before February 10<sup>th</sup> - 45.00



### Third and Fourth Years -

If paid in full on or before November 10<sup>th</sup> ..... \$100.00

By instalments:

First instalment, if paid on or before November 10<sup>th</sup> ..... 52.00

Second instalment, if paid on or before February 10<sup>th</sup> ..... 53.00

### Fifth Year Students.

If paid on or before November 10<sup>th</sup> ..... 50.00

### Repeating the Year.

If paid on or before November 10<sup>th</sup> ..... 25.00

The above fees are payable in advance. After November 10<sup>th</sup> a penalty of \$1.00 per month will be imposed until the whole amount is paid. In the case of payment by instalments the same rule as to penalty will apply.

The foregoing schedule of fees is recommended for the approval of the Board of Governors to take effect for the session 1907-1908.

(Signed) Maurice Tutton,  
President.

University of Toronto,  
April 10, 1907.

### Applied Science and Engineering.

#### Tuition Fees.

Tuition Fees

1907-8

Applied Science

First year ..... \$70.00

Second year ..... 80.00

Third year ..... 70.00

Fourth year ..... 70.00

The fees may be paid in one amount at the beginning of the session, or in two equal instalments, one at the beginning of each term.

A discount of \$5.00 will be allowed if the whole fee is paid on or before November 5<sup>th</sup>.

A discount of \$2.00 will be allowed on an instalment paid on or before the fifth day of the second month of the term in which it is due.

A penalty of \$1.00 per month will be imposed for fees not paid on or before the first day of the third month of a term.



The foregoing schedule of fees is recommended for the approval of the Board of Governors to take effect for the session 1907-1908.

(Signed) Maurice Hutton,  
President.

University of Toronto,  
April 10, 1907.

The report was adopted, except Clause I which was referred to the Finance Committee with power to act.

Report Number 12 of the Property Committee  
was read as follows:-

The Property Committee begs to report to the Board of Governors as follows:-

1. Your Committee has authorized a renewal of the lease to Colonel J. B. Maclean of the house Number 13 Queen's Park for 3 years from 1st August, 1907, at a rental of twelve hundred dollars (\$1,200.00) per annum, payable quarterly; the University to pay the taxes, and the tenant to make all repairs.

2. Upon the recommendation of the Architect your Committee has authorized the expenditure of \$374.00 in connection with repairs for the seats in Convocation Hall.

3. Your Committee approves of the recommendation that the caretaker of the Convocation Hall should assume his duties from the 15th of March last.

4. Your Committee has authorized the use of the University lawn and campus during the summer months, under the direction of the President, by the following organizations -

The Toronto Cricket Club for the back campus - \$200.00  
Grace Church Cricket Club and

The Ontario Accident Insurance Company  
Cricket Club for the front lawn - each - 50.00

(Signed) B. E. Walker,

Toronto, 4th April, 1907.

Chairman.

The report was adopted.



School Sites

The Chairman of the Property Committee presented a supplementary Report on the subject of the school sites, as follows:-

The Property Committee beg to report as follows:-

St. Margaret's  
College Property

1. That an offer has been made by Mr. George Dickson to sell to the University the so-called St. Margaret's College property, Bloor Street and Spadina Avenue, described as follows:-

Parcel 1: 312 feet on Bloor Street by  
150 feet on Spadina Avenue - Area 46,800 feet.

Parcel 2: 33 feet by 140 feet on Spadina  
Avenue - " 4,620 "

Parcel 3: Two lots with two houses on  
Spadina Avenue, 40 by 140 feet - " 5,600 "

Parcel 4: Block of land abutting at the  
eastern end of the rear "

Parcel 1, 108 by 187 feet - " 20,196 "

The total area, as shown on the attached

plan is - 77,216 "

Mr. Dickson offered this property for \$75,000, but has agreed to accept \$70,000, and it is recommended that the purchase be made at this price.

Gooderham  
& Property

2. East of this property, occupying the space intervening between the St. Margaret's College property and Huron Street, is a block of land 150 by 180 feet in size, belonging to the Gooderham estate. There are no improvements upon this property, and your Committee recommend that they be authorized to negotiate for this land and to purchase it at any price in their judgment, or to take proceedings for the expropriation thereof, if necessary.

(Signed) B. E. Walker.

Dated, 11th April, 1907.

This report was approved and the matter left to the Chairman of the Property Committee to carry out.

W. S. Verrall  
Refused.

The President made a special report on the subject of the refusal of \$15.00 to W. S. Verrall, recommended by the Faculty of Medicine. In view of



the President's report it was ordered that the report be not made.

Superintendent

The President also reported the result of his interview with Professor C. W. C. Wright as to the position of Superintendent of Buildings and Grounds. Upon motion by the Chancellor, the salary was fixed at \$2,500.00 per annum, and it was ordered that an advertisement be inserted inviting applications for the position.

Engineer of  
Physics Bldg.

The applications received for the position of Engineer in the new Physics Building were referred, upon motion of Mr. White, to a special Committee consisting of the Chairman of the Board ex officio, the Chancellor and Mr. White.

Class Assistant

The President's recommendation that Professor Reinisch be appointed Class Assistant in Mineralogy for the session 1907-8, to take effect in October next, was referred to the Finance Committee with power to act.

and -

Catalogue

id to

University

monthly

id to new

University

magazine

Astronomical

Journal

Memorial

Lamarek

Schwann.

The Special Sub-Committee to which was referred the question of aid to the University Monthly and other publications, and similar questions reported that they recommended

- (1) that the cost of keeping up the card-catalogue be transferred to the Registrar's Office as soon as practicable;

- (2) that the sum of \$600.00 be contributed by the Board for the Academic Year 1907-1908 towards the salary of the Editor of the University Monthly, the appointment of Editor to be subject to the approval of the President;

- (3) that the Board grant to the sum of \$1,000.00 towards the new University Magazine for the year October, 1907, to October, 1908;

- (4) that the Board continue the advertisement in the Astronomical Journal for a further period of six (6) months (in addition to that already authorized) of the current year; and give further aid by advertising or otherwise not to exceed \$100.00;

- (5) that the University subscribe \$10.00 each to the Memorials of Lamarek and Schwann.



Act to  
University  
monthly.

The Board approved of the recommendations subject to the provision of funds by the Finance Committee, and with the amendment to Clause 2 that the sum be \$750.00 instead of \$100.00 to assist in the management of the University Monthly.

Proposed  
Forestry Course

The President submitted a pamphlet prepared by Dr. Fernow, outlining the proposed Forestry Course, which was referred to the Education Committee, and to the Senate for consideration.

Statute of

Senate No. 578 amending the curriculum for the Local Examinations in Music, transmitted for the approval of the Board, was referred to the Education Committee.

Resolution of  
thanks to  
Dr. Walker.

The resolution passed at the meeting of the Board on 14th February last, thanking Dr. Walker for the gift of his Palaeontological Library, etc., having been suitably engrossed and illuminated, was presented by the Chairman to Dr. Walker.

The meeting adjourned.

W. J. Morison

Chairman.  
pro. temp.



Minutes of meeting of Board of Governors held in  
the University Building on Thursday, 25<sup>th</sup> April, 1907,  
at 3 p. m.

Present -

The Chancellor  
The President  
Dr. Walker  
Mr. White  
Dr. Goldwin Smith  
Dr. Macdonald  
Mr. Osler  
Mr. Massey  
Judge Snider  
Mr. Kelly.

The Bursar attended as Secretary.

On motion of Dr. Walker the Chancellor  
took the chair.

The minutes of the last meeting were  
read and confirmed.

Donation  
from U. S.  
National  
Museum to  
Paleontological  
Department

There was read a letter from Dr. Parks  
informing the Board that a donation of about  
1300 fossils had been received by the Department  
of Geology from the United States National Museum.  
It was moved by the Chancellor, Sir William  
Meredith, L.L.D., and seconded by the President,  
Maurice Hulton, M.A., L.L.D., and carried  
unanimously that the Governors of the University  
of Toronto place on record their appreciation of  
the courtesy of the United States National  
Museum in presenting a collection of 1300 fossils  
to the Paleontological Department of this  
University; and that a copy of this resolution  
be forwarded to Dr. Richard Rathbun, Assistant  
Secretary in charge, United States National  
Museum, Washington, D. C.

There was read a letter from the  
Council of the Faculty of Applied Science  
with copy of a resolution concerning a course in  
Ceramics. Action on this was deferred.



Library  
Extension

There was read a letter from the Registrar, and a copy of a report from the Library Committee on the subject of extension to the Library building, as adopted by the Senate. This was referred to the Education Committee.

U. of T. Club  
of New York re  
Presidency

There was read a letter from the University of Toronto Club of New York with a copy of a resolution on the subject of the Presidency of the University of Toronto. This was referred to the Special Committee on the Presidency.

Household

Science Bldg. -  
Agreement with  
Mrs. Luebb

There was read a letter from Dr. Byron G. Walker as to the completion of the agreement with Mrs. Massey-Luebb for the Household Science Building, and it was ordered that the documents be transmitted to the Government that an Order-in-Council might be passed, and that upon such Order being passed the documents be executed.

6. Use of grounds  
to West-bong  
Ch. Y. P. W.

An application from the Western Congregational Church Young People's Union for the use of the quadrangle for playing tennis was referred to the Property Committee with power to act.

Finance  
Committee

Report Number 8 of the Finance Committee  
was read as follows:-

The Finance Committee begs to report to the Board of Governors that:-

John Bell  
Loan

(1) Your Committee has considered the application of the John Bell Estate to increase the present loan of \$5,500.00 to \$9,000.00, and recommends that the same be declined, but that the loan be renewed at the present figure for a further period of five years at the rate of five per cent (5%) per annum.

1. Hugh McArthur  
Loan

2. Your Committee has considered the application of Hugh McArthur for a renewal of loan of \$1,050.00 at five per cent (5%) and recommends that the same be approved, subject to



revaluation.

Application  
of J. J. Carroll  
for loan

3. Your Committee recommends that the application of J. J. Carroll for a loan of \$1,500.00 upon the leasehold at Numbers 82-84 Adelaide Street, East, be declined.

1907-8  
of faculties of  
Medicine &  
Applied Science

4. Your Committee has considered the schedule of fees recommended by the President for insertion in the Calendar of 1907-1908, in the Faculty of Medicine and the Faculty of Applied Science, and approves of the same.

Constable's  
Salary

5. Your Committee approves of the President's recommendation that the University Constable's salary be raised from \$2.00 per diem to \$4.00 per annum from 1st January last, the latter being the sum paid by the City of Toronto to Second-Class Constables.

Lowes Unit,  
Mineralogy  
of Reinisch

6. Your Committee has considered the President's recommendation in the case of Professor Reinisch as Class Assistant in the Department of Mineralogy for next session, and will make sufficient appropriation from next year's revenue to meet the necessary expenditure.

aid to  
University  
Monthly  
etc.

7. Your Committee has considered the report of the Special Sub-Committee to which was referred the question of aid to the University Monthly and other publications, and similar questions, and will make sufficient appropriation from next year's revenues for the item passed by the Board at its last meeting.

Hamilton  
Cataract  
Shares  
Dominion  
Power Co's  
shares

8. Your Committee recommends that twenty (20) shares of preference stock of the Hamilton Cataract Company, held by the University as a foundation for Mr. J. M. Gibson's scholarship, be exchanged for similar stock in the Dominion Power and Transmission Company, which has taken over the stock of the first named Company.



Refunds of  
Fees.

9. Your Committee recommends that refunds in fees be made as follows:-

W. H. King (for P. O. King), recommended by  
the Faculty of Applied Science --- \$33.00  
L. Daly (for W. A. Daly) recommended by  
the Faculty of Medicine ----- \$100.00

Local Examinations in Music

10. Your Committee has received a report from the President upon the terms under which the local Examinations in Music are conducted at outside centres, and appends the same to this report for the information of the Board.

Toronto, 17<sup>th</sup> April, 1907. (Signed) W. J. White.  
Chairman.

The report was adopted.

Engineer at  
New Physics  
Bldg.

The report of the Special Committee appointed to consider the applications for the post of Engineer at the Physics Building was read as follows:-

The Committee to which was referred the appointment of an Engineer for the new Physics Building are to report:-

William  
Corrigan

Your Committee has considered the applications which have been sent in and has appointed the applicant, Mr. William Corrigan.

Your Committee recommends that the salary be ninety dollars per month.

All of which is respectfully submitted.

Toronto, 25<sup>th</sup> April, 1907. (Signed) W. J. White,  
Chairman.

The report was adopted.

Conveyance  
to Observatory

Dr. Walker, in the absence of the Chairman, read a letter from the solicitor in connection with the Conveyance to the Observatory. It was decided



to agree to the terms asked for by the Dominion Government, the Board at the same time putting on record its conviction that the Government will not use the land for other than Observatory purposes.

Physics Dept.

J. C. MacLennan

The President's recommendation that Associate Professor J. C. MacLennan be promoted to the position of Professor of Physics to date from 1<sup>st</sup> July, 1907, was read and approved.

The President moved that the salary be the usual initial salary of twenty-five hundred dollars (\$2,500.00) per annum.

- Carried.

Dept. of

Mathematics

W. J. London

The President's recommendation that Associate Professor W. J. London be transferred from the Department of Physics to the Department of Mathematics with the title of Associate Professor of Mechanics was read and approved.

Dept. of

English

W. H. Clawson

The President's recommendation that W. H. Clawson be appointed Lecturer in the Department of English in University College for one year from 1<sup>st</sup> July, 1907, was approved.

The President moved that the salary be fixed at fifteen hundred dollars (\$1,500.00).

- Carried.

Physical

Director

J. W. Barton

The President's recommendation that Dr. J. W. Barton be appointed Physical Director in the University, to be in charge of all instruction given in the Gymnasium and to perform the duties of Secretary to the Athletic Directorate; the appointment to take effect at once, and to be valid till the close of the Academic Year 1907-1908, was approved.

The President moved that the salary date from 1<sup>st</sup> July, 1907, and be fifteen hundred dollars (\$1,500.00) for the Academic Year 1907-1908.

- Carried

It was referred to the President and Dr. D. B. Macdonald to define the duties, etc., of the position.



Medical Faculty.

The President recommended that Miss J. E. stenographer Ruttan, temporary stenographer in the Medical Faculty, be continued for the present at the same salary as now paid, namely, Eight dollars (\$8.00) per week.

- Carried.

Faculty of

Education - report on the organization of the Faculty of Education re organization which was referred to the Education Committee.

In this connection the President reminded the Board that arrangements had not been completed with the City Board of Education for the use of their schools next session for teachers in training; that the Minister of Education had given verbal assurance to the Special Committee that the grant of \$15,000.00 per annum for the purpose of a Normal College would be continued to the University; and that an item of \$6,000.00 had been placed by the Government in the Supplementary Estimates of the Province, which he understood was intended to cover the proportion of such grant for the three months from 1<sup>st</sup> October, 1907, to 1<sup>st</sup> January, 1908; and enquired whether arrangements with the City might now be concluded. The Board approved of the completion of the arrangements, and it was left to the Chairman and the President to carry them out.

The following matters brought up by the President were referred to the Education Committee:-

Dept. of Physiology. 1. A letter from Professor Macallum to the Assoc. Professor - President as to the establishment of an Associate Professorship in the Department of Physiology.

Faculty of Applied Science 2. An application from the Council of the Faculty of Applied Science to the President that a Lect. in Registration be appointed in the Office of the Registrar be appointed.

Dept. of Chemistry. 3. A recommendation from Professor Lang to the President that Dr. F. B. Allan be promoted to the post of Associate Professor in the Department



of Chemistry.

of Comparative  
Biology -  
of A. J. Bell

4. The question of the appointment of R. A. J. Bell  
as University Professor of Comparative Biology.

Presidency -  
of R. A.  
Falconer

Moved by Dr. Walker, seconded by Mr. White -  
That Professor R. A. Falconer be invited  
to accept the Presidency of the University.  
- Carried unanimously.

Salary to  
offered  
President

Moved by Dr. Walker, seconded by Mr. White -  
That the initial salary to be offered  
to Prof. Falconer be eight thousand dollars.  
(\$8,000.00) per annum, and that his moving  
expenses from Halifax to Toronto be defrayed by  
the University.  
- Carried unanimously.

The meeting adjourned

Carried

Wm. McKim

Chairman



Minutes of meeting of the Board of Governors held  
in the University Building on Thursday,  
9<sup>th</sup> May, 1907, at 4 p.m.

Present: -

The Chairman  
The Chancellor  
Dr. Walker  
Mr. White  
Dr. Goldwin Smith  
Dr. D. B. Macdonald  
Mr. J. A. Macdonald  
Judge Snider  
Dr. Leefy  
Mr. Osler  
Mr. Kelly.

The Bureau attended as Secretary.

The minutes of the last meeting were read  
and confirmed.

Gift of  
Mr. Gribbe

There was read a letter from the Registrar  
enclosing one from Dr. J. H. Richardson conveying  
a gift of two arrow heads and a skinning knife  
from Mr. William Gribbe, which were  
accepted with thanks, and ordered to be placed  
in the Ethnological Museum.

Physics  
Building

There was read correspondence forwarded  
by the Chairman of the Property Committee as to  
the delay in the work on the Physics Building,  
and it was ordered that a formal communication  
be sent to Darling & Pearson that the Board will  
hold the Contractor, Robertson, strictly to his contract.

University  
Studies

Unexpended  
balance 1906.

There was read a letter from the  
Librarian on behalf of the Committee on University  
Studies applying for the use of the unexpended  
balance, \$489.68, at the credit of the Studies account  
on 30<sup>th</sup> June last, which was referred to the  
Finance Committee.

Forestry  
Quarterly

Also a letter from the Librarian on  
behalf of the same Committee as to the imprint  
of the University on the next issue of the Forestry



Quarterly, which was referred to the Education Committee.

The suggestion from the Librarian that insurance against damage by water to books in transit be effected, was approved.

There was read a communication from Professor Mc Lennan to the President as to the date from which his appointment as Professor of Physics should run. This was referred to the Education Committee, and the Board requested this Committee to consider at the same time any other recommendations which the President might be prepared to make for promotions of members of the teaching staff.

Upon motion of the Chancellor, seconded by Mr Osler, it was resolved that the Board place itself on record as being entirely opposed to the construction of any street railway through the Park.

Report Number 8 of the Education Committee  
was read as follows:-

The Education Committee beg to report to the Board of Governors:-

1. Your Committee has considered Statutes Numbers 578 and 579 of the Senate, and recommends the same to the Board for approval.

2. Your Committee has considered the Senate's report on the extension of the Library and has heard the views of the Librarian, Principal Galbraith, Dr MacKenzie and Professor C. N. S. Wright, and your Committee recommends that the University Architect and the Librarian should make the visit referred to in the report.

3. Your Committee has considered the application for an Assistant to the Registrar of the Faculty of Applied Science, and recommends



to the Board that such an Assistant should be appointed, it being understood that he is to perform other duties for the Engineering Society, for which that Society will remunerate him.

Faculty of  
Education-  
Associate  
Professorship

4. Your Committee has considered the report of Dr. Pakenham on the organization of the Faculty of Education. Your Committee approves of the appointment of a Specialist in Education as the immediate assistant to Professor Pakenham, with the title of Associate Professor, if the Board approve.

Organization of  
Faculty of  
Forestry.

5. Your Committee has discussed the proposed course in Forestry and the organization of that Faculty, and recommends the establishment of the positions of Lecturer and Class Assistant in that Faculty.

Associate  
Professorship  
in Physiology.

6. Your Committee has considered Professor Macalumn's application for the appointment of an Associate Professor in Physiology. Your Committee is not prepared to recommend at present that an Associate Professorship be established, and suggests that Professor Macalumn's application be forwarded to the Finance Committee with a view to the possible provision of a maximum salary of eighteen hundred dollars (\$1,800.00) for a full Lectureship next session.

Toronto,  
6<sup>th</sup> May, 1907.

(Signed) Maurice Hutton.  
Chairman.

Ass't to Registrar  
of Applied  
Science

The report was considered clause by clause and adopted with the exception of Clause 3 which was referred to the Finance Committee for report.

Report Number 13 of the Property Committee  
was read as follows:-

The Property Committee begs to report to the Board of Governors -

Port Hope Lots-  
R. Halford.

1. Your Committee has considered Richard Halford's application to purchase Lot No. 11 on the South side of Brompton Street in the town of Port Hope,



one-half acre, for the sum of One hundred dollars (\$100.00) cash down.

As Mr. Benson, the Agent at Port Hope, recommends that this offer be accepted if he be unable to procure any advance on the price named, your Committee recommends that the sale be carried out at the best figure in Mr. Benson's judgment.

Convocation Hall - seating & ventilation system of Bennett & Wright three dollars (\$253.00). This work is stated by the Architects to be not covered by contracts previously let.

Your Committee has been informed by Ross & Holgate that the seating installed in the Hall has been accepted and that the caretaker is now responsible for the care of the seats, and the caretaker has been so informed.

3. Your Committee has authorized the use of the quadrangle by the Western Congregational Church Young People's Union for playing tennis during the summer, subject to payment of thirty-five dollars (\$35.00) for the privilege and to regulation by the President.

4. Your Committee has sanctioned the erection of a tool-shed, for the time being, by the Contractor for the addition to Wycliffe College, on the ground to the East of that addition.

5. Your Committee has appointed a special Education Sub-Committee to consult with Dr. Pakenham and the Architect as to the new schools, and to have plans prepared.

Toronto,  
3<sup>rd</sup> May, 1907.

(Signed) M. S. Walker,  
Chairman.

The report was adopted.

The recommendations of the President for the following appointments were referred to the Education Committee:-



W. I. Coleman.  
A. H. D. Ross.  
E. J. Zavitzy

1. W. I. Coleman as Associate Professor of Education.
2. A. H. D. Ross as Lecturer in Forestry.
3. E. J. Zavitzy as Class Assistant in Forestry.

Interim approp-  
riation Forestry

Appropriation  
atmospheric  
Electricity.

The President's recommendations for the interim appropriation of Five hundred dollars (\$500.00) towards the maintenance of the Department of Forestry; and an appropriation of One hundred dollars (\$100.00) for Professor W. J. Loudon's experiments in Atmospheric Electricity were referred to the Finance Committee to report funds.

Superintendent  
of Buildings  
& Grounds

The applications received for the position of Superintendent of Buildings and Grounds were referred to the Property Committee for consideration and a recommendation.

The meeting adjourned.

*C. J. P. S.*

*May 11, 1900*

Chairman.



Minutes of meeting of the Board of Governors held  
in the University Building on Thursday, 23<sup>rd</sup> May, 1907.  
at 4 p.m.

Present -

The Chairman

The Chancellor

The President

Dr. Walker

Mr. White

Mr. D. B. Macdonald

Mr. J. A. Macdonald

Dr. Leary

Miss [unclear]

The [unclear] attended as Secretary.

The minutes of the last meeting were read  
and confirmed.

There was read further correspondence  
from the ~~Trust~~ by the Chairman of the Property  
Committee in connection with the progress of the  
work on the Physics Building.

There was read a letter from the  
Hon. Sir [unclear] transmitting the patent of the site of  
the old Parliament Building, and stating that  
he had not yet obtained the lease to the Grand  
Lunch [unclear] and was applying for the same.

There were read letters from the  
Registrar transmitting recommendations from the  
Senate as follows: -

Faculty I - That the fee for instruction in the Faculty  
of Education be \$15.00 per annum.

Upon the recommendation of the President it  
was resolved that the fee be fixed at that figure.

Faculty II - That the fee for students in each of the four  
years in the Faculty of Forestry be \$20.00, this fee  
to cover instruction, laboratory, examination and  
degree.

Upon the recommendation of the President it  
was resolved that the fee be fixed at that figure.



Fee - Medicine  
+ Dentistry.

III - That in the Combined Course in Medicine and Dentistry the fees for instruction in Medicine be as follows:-

First and Second years - \$50.00 per annum in each of the four years of the course in Dentistry.

Third and Fourth years - \$100.00 per annum.

Upon the recommendation of the President it was resolved that the fees be fixed at those figures.

Fees - Household  
Science

IV - That the following scale of fees apply for students in Household Science:-

For students proceeding to the degree of B.S.

<u>I Year -</u>	
Tuition	\$36.00
Laboratory	
Chemistry	2.00
Biology	2.00
Physics	1.00
Examination	14.00
	<u>\$55.00</u>

<u>II Year</u>	
Tuition	36.00
Laboratory	
Chemistry	2.00
Biology	2.00
Household Science	7.00
Examination	14.00
	<u>\$61.00</u>

<u>III Year.</u>	
Tuition	31.00
Laboratory	
Household Science	10.00
Physiology	5.00
Examination	14.00
	<u>\$60.00</u>

<u>IV Year</u>	
Tuition	\$26.00
Laboratory	
Household Science	10.00
Physiology and Physiological Chemistry	10.00
Examination	14.00
Degree	10.00
	<u>\$70.00</u>

For Occasional Students  
Normal Course.

<u>Junior Year</u>	
University fee, tuition	\$16.00
Laboratory	
Chemistry	2.00
Physics	1.00
Household Science	25.00
Examination	10.00
	<u>\$54.00</u>

<u>Senior Year.</u>	
University fee, tuition	\$16.00
Laboratory	
Household Science	30.00
Physiological Chemistry	5.00
Examination	10.00
	<u>\$61.00</u>



For Occasional Students in Household Science.

Special Classes	Hours.	Univ. Fee.	Lab. Supply Fee.	Total
1. Elementary Course on Carbohydrate Foods	30	\$5.00	\$3.00	\$8.00
2. Advanced Course on Carbohydrate Foods.	36	5.00	5.00	10.00
3. Elementary Course on Protein Foods	30	5.00	5.00	10.00
4. Advanced Course on Protein Foods	36	5.00	7.00	12.00
5. Preparation and Serving of simple Meals	36	5.00	7.00	12.00
6. Invalid Cooking	30	5.00	5.00	10.00
7. Home Management	30	5.00	1.00	6.00
8. Household Management (a)	30	5.00	1.00	6.00
9. Household Management (b)	30	5.00	1.00	6.00

Upon the recommendation of the President it was resolved that this schedule of fees should supersede the schedule sanctioned on February 14<sup>th</sup> of this year.

Statutes of the Senate Numbers 581 to 587 inclusive were transmitted for the approval of the Board and laid on the table. Ordered that the same be approved.

Report Number 9 of the Education Committee was read as follows:-

The Education Committee beg to report to the Board of Governors as follows:-

1. Your Committee has considered the President's recommendations for new appointments as follows:-
- (1) Faculty of Education -- Dr. J. J. Coleman to be Associate Professor of Education; the appointment to take effect on 1<sup>st</sup> October next, and to be probationary for one year.
- (2) Faculty of Forestry -- (a) A. H. D. Ross to be Lecturer on Forestry; the appointment to take effect on 1<sup>st</sup> July next.



7.  
+ E. J. Zavitz

next, and to be probationary for one year.

(b) E. J. Zavitz to be ~~be~~ assistant in Forestry for the year 1907-8, the appointment to date from 1st July.

Your Committee approves of the foregoing recommendations.

Promotion

7.

8

2. Your Committee has considered the President's recommendations as to various promotions from Lectureships to Associate Professorships in the Faculty of Arts as follows:-

(1) That Dr. F. B. Allan be promoted to be Associate Professor of Organic Chemistry, to date from 1st July, 1907.

(2) That Dr. A. W. Abbott be promoted to be Associate Professor of Philosophy, to date from 1st July, 1907.

(3) That Dr. C. W. Shant be promoted to be Associate Professor of Natural Physics, to date from 1st July, 1907.

(4) That Dr. J. W. Fawell be promoted to be Associate Professor of Botany, to date from 1st July, 1907.

(5) That Dr. G. W. Johnston be promoted to be Associate Professor of Latin and Roman Archaeology, to date from 1st July, 1907.

Your Committee approves of the foregoing recommendations.

Prof. A. J. Bell

Comparative  
Philology

3. Your Committee has considered the President's recommendation that Professor A. J. Bell, of the staff of Victoria College, be appointed University Professor of Comparative Philology; the appointment to take effect on 1st July, 1907; and approves of the same.

J. P. MacLennan

date of Professor MacLennan's  
ship

4. Your Committee has considered Professor MacLennan's application to have his appointment as Professor of Physics date back to 1st July, 1906, and has to report that in the judgment of this Committee it is not wise to make any change in the date of the appointment.

Forestry

Quarterly

5. Your Committee approves of the application of the Committee on University Studies to have the forthcoming number of the Forestry Quarterly issued with the imprint of the University.



Your Committee has to report that at its last meeting there was not present a sufficient number of members to constitute a quorum. This not being the first meeting at which your Committee has failed to obtain a quorum, and some of the matters appearing urgent, your Committee decided to consider the matters brought up, and to present this report representing the views of the members who were present; these members being the President, Mr. Lewis, Mr. J. A. Macdonald and Mr. D. P. Macdonald.

Toronto,  
13<sup>th</sup> May, 1907.

(Signed) Maria Tutton,  
Chairman.

Mr. Macdonald moved, seconded by Mr. White, that notwithstanding the report was that of a meeting at which a quorum was not present, it be received and considered clause by clause. - Carried.

Clauses 1, 3 and 5 were approved and adopted.

The President moved that the salary of Professor H. L. J. Coleman be twenty-five hundred dollars (\$2,500.00) per annum; that of Mr. A. H. D. Ross twelve hundred dollars (\$1,200.00) per annum; that of Mr. E. J. Gavit five hundred dollars (\$500.00) for the session; that of Professor A. J. Bell six hundred dollars (\$600.00) per annum; all of which amounts were carried.

Clauses 2 and 4 of the report were referred for consideration at the next meeting.

Report Number 9 of the Finance Committee was read.

The Finance Committee beg to report to the Board of Governors as follows:-

1. Your Committee has considered the application for refunds in fees recommended by the Senate, and recommends that they be granted, as follows:-



Miss M. L. Gordinigley, First Year Examination Fee -	\$ 14.00
W. E. Dougherty, First Year Examination Fee -	\$ 15.00
H. E. Hall, amount paid in excess of First Year Examination Fee -	\$ 4.00
Miss A. E. Whiston, First Year Examination Fee -	14.00
L. V. Refman, Library Fee (paid twice)	2.00
F. H. Bentler, Third Year Examination Fee -	14.00
Miss L. F. Boyington, Supplemental Examination Fee, Third Year Medicine.	10.00
E. S. Gideon, Supplemental Examination Fee, Third Year Medicine.	10.00
J. M. Forbes, Examination Fee, Law	20.00
E. D. Griggs, First Year Examination Fee.	14.00
G. J. A. Reamy, Third Year Supplemental Examination Fee, 1905-6.	10.00
Also the refund recommended by the University College Council to -	
Miss A. Sasso, Portion of Examination Fee -	7.00

Appropriation  
re Atmospheric  
Electricity.

2. Your Committee has considered the President's recommendation that One hundred dollars (\$100.00) be appropriated for experiments in Atmospheric Electricity under the direction of Professor W. J. Gordon, and has provided funds for the purpose.

Suppl<sup>y</sup> App<sup>n</sup> re  
Main Bldg.

Interim App<sup>n</sup>  
Faculty of Forestry

3. Your Committee has also to report funds for a supplementary appropriation of Eight hundred dollars (\$800.00) for the maintenance of the Main Building; and also for an interim appropriation of Five hundred dollars (\$500.00) for expenses in the Faculty of Forestry.

University  
Studies

4. Your Committee approves of the application of the Committee on University Studies to have the balance at the credit of that account on 30<sup>th</sup> June last, \$989.68, made available for expenditures in addition to the amount placed in the Estimates.

University  
Certificates

5. Your Committee recommends that authority be given for the sale of the balance of the Government University Certificates in order to provide funds for hospital expenditures necessary to be made in the near future.

6. Your Committee recommends that the sum



l. of equipment in the Dining Hall be written down to one dollar (\$1.00) out of this year's revenue.

Toronto,

20<sup>th</sup> May, 1907.

(Signed) W. S. White.

Chairman.

The report was adopted.

Report Number 14 of the Property Committee  
was read -

The Property Committee beg to report to the Board of Governors as follows:-

chool sites. 1. In accordance with the authority previously given by the Board in connection with the site for the school for the Faculty of Education, your Committee has arranged for the purchase of the property at the corner of Bloor and Huron Streets, having a frontage on Bloor Street of 150 feet and a frontage (in two parcels) on Huron Street of 147 feet 5 inches, for the sum of \$26,047.50.

convocation 2. Your Committee has authorised an additional expenditure of \$223.12 in connection with the contract for seats in Convocation Hall. This expenditure has been rendered necessary by the fact that the contract for the chairs made no provision for boring holes in the woodwork and the concrete flooring, in which to place the chair legs.

College St 3. Your Committee recommends to the Board that the property on the south side of College Street immediately west of the Technical School Building, 142 feet frontage by a depth of 265 feet, should be purchased at a price not exceeding \$27,000.00, and that your Committee be empowered to carry out this purchase.

Toronto,

21<sup>st</sup> May, 1907.

(Signed) B. S. Walker.

Chairman.

The report was adopted.



A Supplementary Report of the Property Committee  
was read as follows:-

Museum.

Report of the Property Committee regarding Museum.

It seems desirable for various reasons referred to in this report that the Board of Governors should no longer delay consideration of the establishment of a properly organized Museum.

It is necessary to point out the great advantage to the student, the public and the practical man of a comprehensive and well arranged series of specimens illustrative of the different branches of science, as well as of technology and art. The educational value is apparent, the advertising value to the University is not to be disregarded, while as a pure attraction of the highest type a well arranged Museum occupies a position of prime importance.

While the erection and maintenance of such a Museum is desirable in the interests of the University, it is equally desirable for the exploitation of the resources of this Province and for the education of the public generally, and it would therefore seem natural, if it could be accomplished, that the proposed Museum should be in fact a Provincial Museum. This would result in bringing together in one building various collections, and it will give to a Provincial Museum what is absolutely essential, namely, the services of the various experts in the University Faculty for the nomenclature and general curatorship of the different departments of the Museum. This report is therefore based upon the hope that the Government can be induced to co-operate with the University in the establishment of such a Museum.

There are in the city several isolated collections of considerable value, the benefit from which is largely lost by lack of centralization. A partial list of these collections is as follows:-

1. Zoological and Botanical collections in the Department of Biology.
2. Systematic collection of minerals in the Chemistry and Mining Building.
3. Invertebrate Palaeontological collection, Chemistry and Mining Building.
4. Collection of petrological material, Chemistry and



## Mining Building.

5. A small collection of vertebrate fossils, Chemistry and Mining Building.
6. Archaeological, Ethnological and Natural History collections, Normal School.
7. Archaeological collections made by R. H. Furness, stored.
8. Palaeontological and Mineralogical material, Victoria College.
9. Archaeological material, Victoria College.
10. A large collection of Economic Minerals, etc., Ontario Bureau of Mines.
11. Ethnographic collection, housed in the main Building.

Action in the matter is becoming imperative for the following reasons:

- (a) The Faculty of Applied Science is exerting every effort to obtain increased accommodation for its students; this will mean absorption of the site at the north-east corner of the Chemistry and Mining Building, at one time intended for a museum for Mineralogy and Geology alone.
- (b) The Bureau of Mines is pressing for an extension of the Parliament Buildings to accommodate their economic collections.
- (c) The authorities of the Normal School are agitating for increased accommodation.
- (d) General University expansion is fast appropriating every available site in the grounds of the institution.

If something is not done at once the process of decentralization of museum material will render future action almost impossible, and the occupation of land make it difficult, or very expensive, to procure a suitable site.

We would therefore recommend:

1. That the lots described as follows:
  - (1) The block of land north of the leasehold of A. W. Campbell, being one hundred and fifty feet on the North Drive by four hundred and forty-four feet along Bloor to the Mc Master College line, less the depressed part;



(2) The strip of land west of the leasehold of A. W. Campbell, being in length north and south three hundred and eighty-six feet and in width approximately one hundred and eighty-five feet; be formally set aside for a Museum.

2. That the Architect be instructed to prepare plans for a Museum to be built in units. In this connection a very valuable report prepared, after visiting various Museums in the United States, by Professor Montgomery is available.

3. It is thought the first section of a Museum could be built for about \$250,000.

4. If this report is adopted, it is recommended that a Committee be appointed to confer with the Government as to their willingness to carry out the proposed plan so far as it relates to the Provincial Museum.

Toronto,  
22<sup>nd</sup> May, 1907.

(Signed) B. E. Walker,  
Chairman.

Museum  
Committee

Upon motion of Dr. Walker this report was adopted and a Committee appointed consisting of the Chairman, the Chancellor, the President and Dr. Walker, to interview the Government on all questions arising out of the report.

Faculty of  
Medicine -  
Appointments

The President moved that the following appointments in the Faculty of Medicine for the session now closing, which were overlooked at the time the other sessional appointments were made, be ratified:-

G. W. Howland  
D. Mc Gillivray  
J. K. Archibald  
J. H. MacPherson

Dr. G. W. Howland and Dr. D. Mc Gillivray and Dr. J. K. Archibald as Lecturers in Medicine at \$1,000.00 each;

Mr. J. H. MacPherson as Second Assistant in the Clinical Laboratory of the Pathological Department at \$100.00.

- Carried.

Assistant to  
Registrar  
Applied Science

The Sub-Committee of the Finance Committee to which was referred the consideration of



the appointment of an Assistant to the Registrar of the Faculty of Applied Science was given power to act in that matter.

Accommodation for Applied Science students. Upon motion of Mr. White a Committee consisting of the Chancellor, the President, Mr. White and Mr. Walker was appointed to investigate and report upon the question of accommodation for students in the Faculty of Applied Science.

The meeting adjourned

Respectfully

Wm. H. H. H.

Chairman



Minutes of meeting of Board of Governors held at the house of Dr. Hoskin, K. C., on Friday, 14<sup>th</sup> June, 1907, at 3.30 p.m.

Present -

The Chairman  
The Chancellor  
President Hulton  
The Vice-Chairman  
Dr. Goldwin Smith  
Dr. Walker  
Mr. Blake  
Dr. Leefy  
Mr. J. A. Macdonald  
Dr. B. B. Macdonald  
Mr. Cockburn  
Mr. Kelly  
Sir Mackenzie Bowell  
The Bureau attended as Secretary.

Fair Wage Clause

A letter from the Federated Council of the Building Trades asking if a 'Fair Wage Clause' was inserted in the specifications issued to contractors for the Physics Building, and if the Board intended to insert such a clause in future specifications was referred to the Property Committee.

Grant to Rifle Ass<sup>n</sup>

A letter from the University of Toronto Rifle Association asking that the Board apply to the Department of Militia for a grant of four hundred dollars (\$400.00) was read and the request approved.

Sisters of Religious Communities

The application of Dr. Leefy on behalf of the Sisters of Religious Communities, which require to take the summer session, for the use of a few rooms in the University <sup>Buildings</sup>, during the month of July was granted.

Finance Committee Report

Report Number 10 of the Finance Committee  
was read as follows:-

The Finance Committee begs to report to the Board of Governors as follows:-



Special Capital  
 et. S.P.S. 1. Your Committee has authorised the payment out of the Special Capital Account of the School of Practical Science, now held in trust, of the final Architect's certificate of Keith and Fitzsimons, \$1,515.95, as forwarded by the Department of Public Works.

Appropriation for  
 Examinations  
 Applied  
 Science 2. The Bureau has reported to your Committee that the appropriations of Twenty-eight hundred dollars (\$2,800.00) already made for the conduct of Examinations in the Faculty of Applied Science will be insufficient by Three hundred and fifty dollars (\$350.00) for the payment of Examiners in that Faculty. Your Committee has appropriated the further sum mentioned.

Appropriation  
 for Bureau's  
 office 3. The Bureau has reported to your Committee that, on account of the expansion of the business of his office, the appropriation of seven hundred dollars (\$700.00) for office expenses has proved insufficient, and that a further sum of Two hundred dollars (\$200.00) will be required for the payment of accounts to the close of the Financial Year. Your Committee has appropriated the further sum mentioned.

Toronto,  
 10<sup>th</sup> June, 1907.

(Signed) W. J. White,  
 Chairman.

The report was approved.

Property  
 Committee  
 Report.

Report Number 15 of the Property Committee  
 was read as follows:-

The Property Committee begs to report to the Board of Governors as follows:-

47 St. George St  
 Renewal of  
 Lease 1. Your Committee has authorised a renewal for One (1) year from the 30<sup>th</sup> June instant of the lease to Miss F. M. Simpson of the house number 47 St. George Street at the present rental of Eighty dollars (\$80.00) per month; the University to expend One hundred and eleven dollars (\$111.00) on decorating, and making some necessary repairs to the woodwork at a cost estimated roughly at Fifty dollars (\$50.00)



69 St. George St

2. Your Committee has ascertained that the repairs to Number 69 St. George Street will cost approximately Three thousand dollars (\$3,000<sup>00</sup>), instead of Two thousand one hundred and fifty dollars (\$2,150<sup>00</sup>) as originally estimated, and has authorised the work to be carried out.

U. C. C. Block.

3. Your Committee has ordered the fencing of the rear portion of the unsold King Street frontage of the Upper Canada College Block (abutting on Pearl Street extended) at an estimated cost of Thirty dollars (\$30<sup>00</sup>).

College Street  
Property -

4. Your Committee has completed the purchase of the vacant property on the south side of College Street next to the Technical School, at a cost of \$28,675.00.

Toronto,

6<sup>th</sup> June, 1907.

(Signed) B. E. Walker.

Chairman.

The report was approved.

The recommendations of the President were read as follows:-

Appointments  
on staff -  
Faculty of  
Education.

1. That the following be appointed Instructors in Methods and Critics for the work of the Faculty of Education and for the discharge of such other duties as the President may from time to time direct -

In English -

- ✓ (a) Literature, Composition, Reading - Miss G. Lawler, B.A.,  
Harbord C. I.
- ✓ (b) Grammar, History, Geography - Mr. W. E. Macpherson, B.A.,  
Technical H. S.

In Mathematics -

- ✓ (a) Geometry and Trigonometry - Mr. J. L. Cox, B.A., Harbord C. I.
- ✓ (b) Arithmetic, Algebra and Methods for specialist -  
Mr. R. A. Gray, B.A., Jarvis C. I.

In Classics -

- ✓ (a) Methods in Latin - Mr. E. W. Hagarty, B.A., Harbord C. I.
- ✓ (b) Methods in Greek and } - Mr. H. J. Crawford, B.A.,  
Methods for specialist } Jamieson C. I.



In Modern Languages -

- ✓ (a) French - Miss J. S. Hillock, B.A., Jameson C.I.  
 ✓ (b) German and Methods } - Mr. G. E. Shaw, B.A., Jarvis St. C.I.  
     for Specialists }

In Science -

- ✓ (a) Elementary Science and Grade V of Public School } Mr. G. A. Smith, B.A.  
     Lower School of High School. } - Jameson Ave. C.I.  
 ✓ (b) Science Methods - middle and } Mr. E. Lehmann, B.A.,  
     upper schools } - Jarvis C.I.

Commercial Work -

- ✓ Public School and High School - Mr. R. H. Eldon, B.A., Technical Hs.

Public School Work -

- ✓ (a) Nature study and English - Mr. W. E. Groves, Ryerson School  
 ✓ (b) Reading, History, Geography, } Mr. H. Ward, B.A.,  
     Arithmetic and Writing } - Church St. School.  
 ✓ Instructor in Singing - Mr. L. Rees - Board of Education.  
 ✓ in Art - Miss J. P. Sempke - do. do.  
 ✓ in Constructive Work } Mr. W. L. Richardson,  
     (wood carving, etc.) } Board of Education.

All the above were approved and the remuneration in each case was fixed at one hundred dollars (\$100<sup>00</sup>).

Faculty of  
Medicine  
Prof. Anatomy

2. That Professor J. P. McMurich be appointed Professor of Anatomy in the Faculty of Medicine, vice Dr. A. Primrose resigned, at the full professorial salary of thirty-two hundred dollars (\$3,200<sup>00</sup>) per annum, with the usual deduction for Retiring Allowance; the appointment to date from 1st July.  
 - Approved

Demonstrator  
in Physiology

3. That F. R. Miller be appointed Demonstrator in Physiology in the Faculty of Arts for the session 1907-8, at a salary of seven hundred dollars (\$700<sup>00</sup>).  
 - Approved.

MacKenzie  
Fellowships  
1907-8

4. That a third MacKenzie Fellowship be given for the session 1907-8, one of the holders of the Fellowships for last year having resigned on account of ill health, and special circumstances having arisen which make a third Fellowship desirable.  
 - Approved.



Resignation  
of Dr. Hutton.

President Hutton addressed the Board and resigned the post of Acting President which he had held for the past year.

The Chairman thanked Dr. Hutton, and, on motion of Dr. Leefy, the Chairman, the Chancellor, Dr. Goldwin Smith and Dr. Walker were appointed a Committee to draft a resolution and to suggest a suitable recognition to Dr. Hutton for his services.

The following is the resolution -

On motion of Dr. Goldwin Smith, seconded by the Chancellor, it was resolved that -

"The Board, on receiving Principal Hutton's resignation of his temporary Presidency of the University, desires to record its strong sense of the service rendered by him to the University at a pressing emergency in his acceptance of the post and of the efficiency and success with which its duties have been performed."

Dr. Hutton then retired from the meeting.

Appointment

of Dr. R. A. Falconer President of the University at a salary of eight thousand dollars (\$8,000<sup>00</sup>) per annum, and undertook to defray his expenses of removal from Halifax to Toronto. Dr. Falconer was introduced to the Board and took his seat.

Appropriation

The Board appropriated the sum of twenty-five hundred dollars (\$2,500<sup>00</sup>) towards the expenses of President incidental to the installation of President Falconer and the opening of the Physics Building, to take place in the fall. The Chairman and the President were asked to nominate a Committee of the Board of Governors to act with a Committee of the Senate and of the Faculty of Arts in making the necessary arrangements.

Upon motion of the President the meeting adjourned.

C. J. Ford

Wm. H. H. H.

Chairman.



Minutes of meeting of the Board of Governors held in the University Building on Thursday, 27<sup>th</sup> June, 1907, at 4 p. m.

Present -

The Chairman  
The Chancellor  
The Vice-Chairman  
The President

Mr. Walker

Mr. Goldwin Smith

Mr. F. Lavelle

Mr. J. A. Macdonald

Mr. Lockhart

Mr. Leefy

Mr. Hutton attended at the request of the Chairman.

The Bursar attended as Secretary.

The minutes of the last two meetings were read and confirmed.

University  
vs.  
City

There was read a letter from the Solicitor enclosing copy of the judgment of the Court of Appeal in the case of the University vs. the City of Toronto, and it was ordered that the same be filed.

Grant to  
Residence  
Trustees

There was read a letter from the Chairman of the Residence Trustees as to the payment of the Fifty thousand dollars (\$50,000<sup>00</sup>) provided by the Act of 1905, and it was ordered that twenty-five thousand dollars (\$25,000<sup>00</sup>) be paid on account of that sum.

Faculty of  
Dentistry -  
Committee

There was read a letter from Mr. J. B. Willmott upon the subject of a Faculty of Dentistry, and the following Committee was named to meet a Committee of the Dental College:

The Chairman  
The Chancellor  
The President  
Chief Justice Ross  
Mr. Walker

The Chairman to be Convener.



inauguration  
of President  
& opening of  
Physics Bldg.  
- Committee

The following members were appointed to arrange with a Committee of the Senate and of the Faculty of Arts for the installation of President Falconer and the opening of the Physics Building:-

- The Chairman
- The Chancellor
- The President
- Chief Justice Moss
- Dr. D. B. Macdonald
- Mr. White
- Mr. Kelly

Report Number 11 of the Finance Committee  
was read as follows:-

The Finance Committee begs to report to the Board of Governors as follows:-

Refunds in  
fees

1. Your Committee recommends that the following refunds in fees, which have been passed by the Senate, be made:-

A. E. Hayes - Supplemental Examination Fee, 2 <sup>nd</sup> Year Arts, 1906-7 - - - - -	\$10.00
F. E. Chapman - Examination Fee, 1 <sup>st</sup> Year Medicine, 1904-5 - - - - -	\$14.00
Miss E. K. Russell - Examination Fee, 3 <sup>rd</sup> Year Medicine, and Supplemental, 1906-7 - - - - -	24.00
Miss E. M. Mc Diarmid - Registration Fees, Easter Term, Examination and Degree Fees, 4 <sup>th</sup> Year Arts, 1906-7 - - - - -	42.00
Miss Lola Sharp, Junior Pianoforte Examination Fee, 1906-7 - - - - -	4.00
H. Brown, Examination Fee, Mus. Bac. - 1906-7 - - - - -	10.00
Miss O. Ross, Primary Examination Fee, L.B.M., 1906-7. - - - - -	2.00

applied  
science  
accounts

2. Your Committee has authorised the payment of the following accounts chargeable to the Special Capital Account of the School of Practical Science:-

Completion of Services -	
Riviera Bros. - - - - -	\$650.70
do. do. - - - - -	302.00
L. Richardson - - - - -	114.00
Regina Bros. - - - - -	219.50
	<hr/>
	\$1,286.20



## Laboratory appliances -

Canadian Westinghouse Coy. - - -	\$259.34
J. Cooke & Sons (£43. 3/1) - - -	210.00 (approx.)
Buckeye Engine Coy. - - -	150.00
Weston Electrical Instrument Coy. - -	70.00
Sturtevant Mill Coy. - - -	100.00
Wm. Harper - - -	10.41
do do - - -	7.47
do do - - -	1.60
do do - - -	2.70
do do - - -	13.41
do do - - -	1.75
do do - - -	3.55

\$920.23

## Furniture and Equipment -

Office Specialty Coy. - - -	\$20.00
G. N. Reynolds & Coy. - - -	37.00

\$57.00

Capital Expenditure - to capital expenditure, viz.:

Architects' Fees

Physics Building - Darling & Pearson - -	\$2,000.00
Ross & Holgate - - -	1,500.00
Convocation Hall - Ross & Holgate - - -	
(in connection with heating and ventilating contract) - - -	700.00.

Howard Property -  
Burlton St.

3. Your Committee recommends that there be written off to the Contingent Fund the sum of \$2,078 <sup>72</sup>/<sub>100</sub> from the amount standing in the books, \$9,578 <sup>72</sup>/<sub>100</sub>, as the value of the property on the north side of Burlton Street, foreclosed some years ago. This reduction will leave that property at the figure of \$7,500 <sup>00</sup>/<sub>100</sub>; and, as that property has a frontage of 103 feet 6 inches by a depth of 211 feet 6 inches, your Committee believes it will eventually be worth that figure.

(Signed) W. L. White  
Chairman.

Toronto, 25<sup>th</sup> June, 1907.

The report was adopted.

Report Number 16 of the Property Committee  
was read as follows:-

The Property Committee beg to report to the Board of Governors as follows:-

1. Your Committee has completed the negotiations with



York St. Prop.  
Vermall lease

with Mr. G. W. Vermall for the renewal of the lease for twenty-one (21) years from, 1st January, 1908, of the property on York Street leased to him, at fifteen hundred and fifty (\$1,350<sup>00</sup>), dollars per annum.

Star Farm  
repairs

2. Your Committee has authorized certain necessary repairs to the barn and house on the Star Farm, Township of Baradoc, at an estimated expenditure of two hundred and thirty (\$230<sup>00</sup>) dollars.

Atwell & Leming  
Comp.

3. Your Committee recommends that the plans submitted by the Atwell & Leming Company for the new building proposed to be erected by them at the south east corner of Duncan and Pearl Streets be approved by the Board. The plans are submitted herewith.

Physics Bldg.  
workshop  
equipment

4. Your Committee has considered the suggestions of Ross & Wolgate for the new workshop equipment for the Physics Building at an expenditure of four thousand six hundred and eighty-six (\$4,686<sup>00</sup>) dollars. As the expenditure of this sum, instead of the one thousand (\$1,000<sup>00</sup>) dollars previously authorized, will not only provide a new motor-driven shop equipment in the Physics Building, but will leave the present workshop equipment as it stands in the Main Building for the use of the Psychological and other Departments occupying the Main Building, your Committee recommends that the item be authorized, subject, however, so far as the sum of twelve hundred and sixty-nine (\$1,269<sup>00</sup>) dollars for precision lathe and shaper is concerned, to the President being satisfied that they should be provided now.

Queen's Hall

5. Your Committee has ordered the wiring for electric light of the old section of Queen's Hall at a cost of fifty-three (\$53<sup>00</sup>) dollars.

25 St. George  
Street

6. Your Committee recommends that the property Number 25 St. George Street, 118 feet frontage by a depth of 192 feet, and the house thereon be purchased if the property can be secured for twenty thousand (\$20,000<sup>00</sup>) dollars, and, if the Board approves of this recommendation, that it be referred to your Committee to negotiate the same.



Examination  
Hall - to  
Convocation  
Hall.

7. Your Committee has had under consideration the matter of the addition of a large Examination Hall to the west of Convocation Hall. This addition is urgently needed for extra accommodation for Drafting Rooms for the students in the Faculty of Applied Science by 1st October next. Your Committee has received tenders from the Architects, which show that the addition can be erected for the sum, approximately, of \$22,381<sup>00</sup>, of which sum \$2,700<sup>00</sup> represents the extra cost for speedy erection. To the sum above mentioned must be added allowance for Architects' Fees and contingencies, and your Committee recommends that an expenditure of \$25,000<sup>00</sup> be authorized to cover the total cost.

Applied  
Science Bldg.  
alterations

8. Your Committee has authorized the following work at the Applied Science building to be proceeded with, the matters being urgent:-

Hydraulic Plant, estimated cost	\$400.00
Changes in Lecture room, do. do.	1,750.00
New Drafting tables, do. do.	1,000.00
Windbreak to ventilators, \$300.00	
which \$225. has been already provided.	75.00
	<u>\$4,525.00</u>

Gymnasium  
water supply

9. Your Committee has received a report from Mr. D. B. Macdonald as to the increased water supply to the Gymnasium, and recommends that the tender of John Fitcher to do the work, \$1,230<sup>00</sup>, be accepted, with the time limit fixed at 1st October next.

Done at  
26<sup>th</sup> June, 1907.

(Signed) B. S. Walker  
Chairman

The report was adopted, the time limit referred to in the last clause to be 15<sup>th</sup> September.

Education  
Committee  
Report

Clauses 2 and 4 of the report of the Education Committee, deferred from the meeting of 23<sup>rd</sup> May were read (see p. 160), and upon motion of the Chancellor, seconded by Dr. F. Lavelle, it was resolved that the matter of the promotions recommended by the Education Committee be deferred pending the action of the Committee appointed to-day to consider

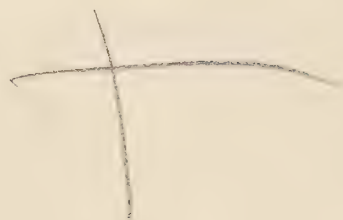


to consider the question of the salaries of the teaching staff and the officials of the University and University College; or until the President of the University is prepared to take the responsibility of making the recommendations.

Revision of  
salaries -  
Committee

The following were appointed a Committee to consider the matter of the revision of salaries:-

The Chairman  
The Chancellor  
The President  
Chief Justice Moss  
Mr. F. Lavelle  
Dr. Walker  
Dr. Bruce Macdonald  
Dr. Lecky  
Mr. White - Convenor.



Scope of  
Annual Report to  
Committee

The following Committee was appointed to consider the scope of the Annual Report:-

The Chairman  
The Chancellor  
Chief Justice Moss  
Mr. F. Lavelle  
Mr. White  
Mr. J. A. Macdonald  
Dr. D. B. Macdonald  
Dr. Walker  
Dr. Goldie Smith

Mr. White to be Convenor

President's  
Recommendations

Recommendations of the President were read as follows:-

K. G. Fairing  
(History)

1. That K. G. Fairing be appointed Lecturer in History in the Faculty of Arts, the appointment to be honorary for one year. - Approved.

His salary was fixed at One thousand dollars (\$1,000<sup>00</sup>), with liberty to the President to increase this sum to thirteen hundred dollars (\$1,300<sup>00</sup>) if necessary to obtain the person selected.

Medical  
Faculty members  
✓  
English

2. Faculty of Medicine -

Mr. F. W. Marlow to be Demonstrator in  
Physiology;  
and Dr. D. King Smith to be Demonstrator in



Dermatology; both for the session at a remuneration of one hundred dollars (\$100.00) each.

Class Res'ts ✓

Mr. W. W. Brown

Pharmacology ✓

Mr. E. Fidler

✓

Mr. R. G. Ammon

✓

Mr. T. B. Macfarlane - 1907-8, at a remuneration of twenty-five dollars (\$25.00) each.

Applied Science

### 3. Faculty of Applied Science -

E. S. Whyte ✓

E. S. Whyte to be Attendant in the Electrical Laboratory for the year 1907-8. The salary was fixed at Three hundred and fifty (\$350.00) dollars.

Assistance in Registrar's Office.

The matter of assistance in the Registrar's Office was discussed, and the President was authorized to obtain such temporary assistance as he might consider necessary.

Asst. to Registrar

The matter of the appointment of R. S.

Applied Sc. - MacKenzie as Assistant to the Registrar of the Faculty of Applied Science was referred to the President with power to act.

Superintendent

Buildings & Grounds.

The Chairman of the Property Committee asked for instructions as to whether the Committee should submit one or more names as their recommendations for the post of Superintendent of Buildings and Grounds, and the Board directed that one name be recommended for appointment.

Statute of Senate No. 588

Statute of the Senate Number 588 was transmitted for the approval of the Board, ~~was laid on the table~~, and was approved.

The following resolution was passed:-

Household

Science Bldg.

Resolution

Thanks to

Mrs. Webb

"At the meeting of the Board of Governors of the University of Toronto, June 27<sup>th</sup>, it was moved by Dr. John Macdonald, R. S., Chairman of the Board, seconded by the acting President of the University, and carried unanimously -

That - The Board of Governors of the University of Toronto desires to express its sense of the liberality of (Mrs. Massey



Mrs Massey - Lueble, who is providing a sum of not less than \$1,00,000<sup>00</sup> for the erection of a suitable building for the Department and Faculty of Household Science.

The Board desires the more to record its appreciation of Mrs Lueble's munificence because this is the first gift of a departmental building, completely erected and equipped, which the University has received.

The Board unites with Mrs Lueble in desiring for the new Faculty a long and prosperous career, fertile alike in increased well-being and comfort to the households of Ontario, to whose happiness it is calculated to conduce, and in the development of scientific habits of thought and research among the students who will elect this course of study."

Interim

Appropriation

Upon motion of Mr White an interim appropriation of One hundred thousand dollars (\$100,000<sup>00</sup>) was passed for the payment of salaries and expenses of the year 1907-8 until the estimates be passed.

Leave of Absence

to President

The President was given leave of absence from the 11<sup>th</sup> July to 1<sup>st</sup> September.

The meeting adjourned.

Charles Mayo

July 11 1907

Chairman.



Minutes of Meeting of Board of Governors held in the University Building on Thursday, 11<sup>th</sup> July, 1907, at 4 p.m.

Present -

The Vice-Chairman

The Chancellor

The President

Mr. Walker

Mr. White

Mr. F. Lavelle

Mr. Blake

Mr. Kelly

Mr. Lecky

Mr. J. A. Macdonald

The Bursar attended as Secretary.

The minutes of the last meeting were read and confirmed

Old Parliament

Bldgs. Site.

There was read a letter from the Solicitor transmitting to the Board of Governors the Patent of the Parliament Buildings site and the lease to the Grand Trunk Railway. Ordered that the Solicitor be directed to conclude this matter at once.

Mr Charles

Bequest

There was read a letter from Rybsworth and Company with a Declaration of Trust in connection with the bequest of the late Abner Mc Charles. Ordered that the Declaration of Trust be executed in the usual way.

Refunds  
in fees.

There was read a letter from the Registrar with a list of refunds in fees recommended by the Senate, as follows:-

W. C. Greig, L.L.B. degree fee, 1906-7 - \$20.<sup>00</sup>

W. C. Ellis, 2<sup>nd</sup> Year Medical Examination Fee, 1905-6 - \$12.<sup>00</sup>

Miss Alice Henderson - Supplemental and 2<sup>nd</sup> Year Examination Fee, 1906-7 - \$24.<sup>00</sup>

Mr. McArthur, Examination Fee in Music, 1905-6 - \$6.<sup>00</sup>

Miss Gertrude Hill, Examination Fee in Music, 1906-7 - \$6.<sup>00</sup>

Miss N. Lee, Examination Fee in Music, 1906-7 - \$4.<sup>00</sup>

Miss Dora Hazell - Examination Fee in Music, 1906-7 - \$4.<sup>00</sup>



Miss J. E. Goldstein, Matriculation Examination

Fee, 1906-7 - \$5.00

Roy Gzowski, Matriculation Examination Fee, 1906-7. - \$5.00

All the above were approved.

Report Number 12 of the Finance Committee  
was read as follows:-

The Finance Committee begs to report to the Board of Governors as follows:-

Your Committee has considered and revised the Estimates for the Financial Year 1907-1908, and appends the same to this report. Your Committee recommends that these Estimates be approved by the Board.

Toronto, 5<sup>th</sup> July, 1907.

(Signed) W. J. White,  
Chairman.

Estimates  
1907-1908

The report was approved with the following amendments:-

Item No. 7 (b) in the Faculty of Applied Science was raised to \$1,560<sup>00</sup>; and Item No. ~~VIII~~ (unforeseen and unprovided expenditure) was raised to \$20,000<sup>00</sup>.

The report was then adopted by resolution, and the passing of a Statute dispensed with. The Bursar was authorised to make all the necessary changes and corrections in the <sup>totals</sup> ~~details~~ affected by the above amendments in the Estimates..



1

ESTIMATES of the University of Toronto for the  
Financial Year 1907-1908.

REVENUE.

Legislative Grant, University Act, 1906 .....	350,000.00	
Legislative Grant, 60 Vict., Cap. 59 .....	7,000.00	
Payment by Provincial Government on account of Faculty of Education	15,000.00	
Fees :		
Faculty of Arts.....	78,000.00	
Faculty of Medicine .....	60,000.00	
Faculty of Applied Science.....	50,000.00	
Faculty of Household Science .....	2,500.00	
Faculty of Education .....	2,000.00	
Faculty of Forestry.....	2,500.00	
		195,000.00
Investment and Land Income :		
Interest on purchase moneys .....	3,000.00	
" " loans .....	7,000.00	
" " debentures.....	14,000.00	
" " bank balances.....	2,500.00	
Rentals, University Park properties.....	15,500.00	
" City of Toronto (Park) .....	6,000.00	
" business properties.....	9,125.00	
Sundry land earnings.....	2,500.00	
		626,625.00
Reserve for interest on Retirement Fund, Scholarship and other Trust Funds .....	13,000.00	
Allowance for reduction in Revenue on account of with- drawal of capital for buildings, etc.....	10,000.00	23,000.00
		<b>\$603,625.00</b>

EXPENDITURE.

I. Administration .....	133,316.00	
II. Faculty of Arts, University and University College.....	235,782.50	
III. Faculty of Medicine .....	63,785.30	
IV. Faculty of Applied Science .....	114,525.50	<del>113,065.00</del>
V. Faculty of Household Science .....	9,000.00	
VI. Faculty of Education .....	13,630.00	
VII. Faculty of Forestry.....	7,000.00	
VIII. Contingencies .....	20,000.00	<del>10,000.00</del>
		<b>\$586,478.80</b>
		<b>\$597,028.80</b>



## SUMMARY OF ESTIMATED EXPENDITURE.

	EXPENDITURE 1906-7.	ESTIMATE 1907-8.	
I. Administration :			
1. Salaries .....	28,668.99	47,576.00	
Expenses :			
2. President's Office .....	1,700.00	2,200.00	
3. Bursar's Office .....	1,200.00	1,500.00	
4. Registrar's Office .....	3,700.00	4,400.00	
5. Library .....	9,165.00	15,765.00	
6. Museum .....	2,916.66	1,000.00	
7. Gymnasium and Students' Union .....	2,555.00	3,775.00	
8. Examinations .....	18,200.00	20,800.00	
9. Convocation Hall .....	.....	950.00	
10. Convocation Expenses .....	1,500.00	4,000.00	
11. Grounds .....	5,500.00	6,000.00	
12. Telephones .....	500.00	1,000.00	
13. Insurance .....	3,500.00	7,000.00	
14. Law Costs .....	1,600.00	1,600.00	
15. General incidentals .....	1,600.00	2,500.00	
16. Dining Hall .....	500.00	500.00	
17. University Studies .....	1,350.00	2,000.00	
18. Art Reproductions .....	900.00	900.00	
19. Advertising expenses .....	600.00	1,500.00	
20. Aid to publications .....	100.00	1,850.00	
21. Memorial Volume .....	2,650.00	.....	
22. Educational Association Receptions .....	250.00	500.00	
23. Senate Elections .....	775.00	.....	
24. Watchman's Signal System .....	.....	500.00	
25. Pensions .....	5,500.00	5,500.00	
	<u>94,930.65</u>	<u>133,316.00</u>	133,316.00
II. Faculty of Arts :			
1. Salaries .....	148,235.24	167,572.50	
Expenses :			
2. Main Building .....	9,850.00	18,350.00	
3. Biological Building and Department .....	13,385.00	10,870.00	
4. Physiological Department .....	4,300.00	4,900.00	
5. Chemical Building and Department .....	4,410.00	4,685.00	
6. Physics Building and Department .....	4,450.00	12,550.00	
7. Geological Department .....	3,400.00	3,340.00	
8. Mineralogical Department .....	2,750.00	2,250.00	
9. Psychological Department .....	500.00	1,300.00	
10. Mathematical Department .....	150.00	380.00	
11. Political Science .....	20.00	50.00	
12. History .....	50.00	50.00	
13. Italian and Spanish .....	50.00	50.00	
14. University College Departments .....	1,305.00	1,585.00	
15. Trinity College Service .....	250.00	350.00	
16. Summer Session .....	3,000.00	7,500.00	
	<u>196,105.24</u>	<u>235,782.50</u>	235,782.50
III. Faculty of Medicine :			
1. Salaries .....	44,561.81	49,718.30	
Expenses :			
2. Anatomy .....	2,450.00	2,500.00	
3. Pathology and Bacteriology .....	1,200.00	1,842.00	
4. Pharmacy and Pharmacology .....	1,000.00	865.00	
5. Departments other than above .....	200.00	450.00	
6. Maintenance Medical Building .....	3,435.00	3,200.00	
7. General Expenses .....	3,660.00	3,210.00	
8. Instruction to Women Students .....	2,200.00	2,000.00	
	<u>58,706.81</u>	<u>63,785.30</u>	63,785.30
IV. Faculty of Applied Science :			
1. Salaries .....	56,393.46	69,295.00	
Expenses :			
2. Maintenance C. and M. Building .....	6,150.00	7,600.00	
3. Maintenance Engineering Building .....	3,000.00	3,500.00	
4. General Supplies and Maintenance .....	5,500.00	4,335.00	
5. Alterations and repairs (new) .....	.....	9,295.00	
6. Laboratory supplies .....	7,000.00	7,190.00	
7. Laboratory apparatus .....	7,000.00	<del>9,950.00</del>	10,510
8. General expenses .....	3,525.00	2,800.00	
	<u>88,568.46</u>	<u><del>113,965.00</del></u>	<u>113,965.00</u>
			114,525.
V. Faculty of Household Science :			
1. Salaries .....	6,750.00	7,200.00	
2. Maintenance .....	.....	1,800.00	
	<u>6,750.00</u>	<u>9,000.00</u>	9,000.00
VI. Faculty of Education :			
1. Salaries .....	1,375.00	7,630.00	
2. Maintenance .....	.....	6,000.00	
	<u>1,375.00</u>	<u>13,630.00</u>	13,630.00
VII. Faculty of Forestry :			
1. Salaries .....	875.00	5,200.00	
2. Maintenance .....	.....	1,800.00	
	<u>875.00</u>	<u>7,000.00</u>	7,000.00
VIII. Contingencies :			
Unforeseen expenditure .....	.....	<u>20,000.00</u>	<u>20,000.00</u>
		<u><del>586,478.80</del></u>	597,038.80

NOTE.—The expenditure for 1906-7 is stated in approximate figures only (except salaries) as these Estimates are prepared before the close of the financial year.



## ESTIMATE OF EXPENDITURE—DETAILS.

SALARIES.	EXPENDITURE 1906-7.		ESTIMATE 1907-8.	
		10% INCREASE 6 MOS. FROM 1ST JANUARY.		10% INCREASE.
(a) President's Office :				
President ( $\frac{1}{2}$ month in 1906-7).....	333.33	.....	8,000.00	.....
President pro tempore .....	2,000.00	.....	.....	.....
Vice-President .....	400.00	20.00	400.00	40.00
	2,733.33	20.00	8,400.00	40.00
(b) Bursar's Office :				
Bursar .....	2,600.00	130.00	2,600.00	260.00
Accountant (10 $\frac{1}{2}$ months in 1906-7).....	875.00	50.00	1,050.00	105.00
Fees Clerk .....	1,100.00	55.00	1,200.00	120.00
Clerk and Stenographer .....	550.00	27.50	650.00	65.00
Clerk and Stenographer (4 months in 1906-7).....	166.66	.....	500.00	.....
Office Assistant .....	.....	.....	700.00	.....
	5,291.66	262.50	6,700.00	550.00
(c) Registrar's Office :				
Registrar .....	2,000.00	100.00	2,000.00	200.00
Assistant to Registrar .....	.....	.....	900.00	.....
Registrar's Assistant .....	850.00	42.50	900.00	90.00
Clerk .....	540.00	27.00	600.00	60.00
Stenographers (2 at \$525) .....	960.00	48.00	1,050.00	105.00
	4,350.00	217.50	5,450.00	455.00
(d) Library :				
Librarian .....	2,500.00	125.00	2,500.00	250.00
First Assistant (3 months).....	175.00	.....	.....	.....
First Assistant (formerly Second Assistant)...	650.00	32.50	650.00	65.00
Second Assistant (9 months in 1906-7).....	412.50	27.50	550.00	55.00
Third Assistant (9 months in 1906-7) .....	375.00	25.00	500.00	50.00
Cataloguer .....	550.00	27.50	550.00	55.00
Assistant Cataloguer .....	360.00	18.00	360.00	36.00
Two Delivery Clerks (Sessional).....	360.00	.....	400.00	.....
Caretaker .....	700.00	.....	750.00	.....
	6,082.50	255.50	6,260.00	511.00
(e) Museum :				
Curator of new museum (transferred from Faculty of Arts).....	.....	.....	2,500.00	250.00
Curator of Oriental Archaeology (transferred from expenses).....	.....	.....	1,000.00	.....
	.....	.....	3,500.00	250.00
(f) Gymnasium :				
Physical Director and Secretary of Athletic Directorate .....	600.00	.....	1,500.00	.....
Instructor .....	1,000.00	50.00	1,000.00	100.00
Caretaker .....	700.00	.....	750.00	.....
	2,300.00	50.00	3,250.00	100.00
(g) General Service :				
Superintendent of Buildings and Grounds.....	.....	.....	2,500.00	.....
Architect (honorarium).....	100.00	.....	100.00	.....
Bookkeeper at printing office .....	500.00	25.00	500.00	50.00
Bedel (\$750; allowance for house \$420) .....	750.00	.....	1,170.00	.....
Janitor .....	650.00	.....	700.00	.....
Engineer (\$700; allowance for house \$420)...	700.00	.....	1,120.00	.....
Fireman (8 months).....	400.00	.....	400.00	.....
Carpenter .....	750.00	.....	750.00	.....
Cleaners (\$600 and \$450, the latter transferred to Physics) .....	1,050.00	.....	600.00	.....
Cleaner (7 months) .....	280.00	.....	280.00	.....
Gardener (\$500; allowance for house \$300)...	800.00	.....	800.00	.....
Gardener (transferred from Applied Science) ..	.....	.....	700.00	.....
Nightwatchman .....	700.00	.....	750.00	.....
Nightwatchman (transferred from Applied Science) .....	.....	.....	750.00	.....
Messenger .....	226.00	.....	240.00	.....
Caretaker Convocation Hall (3 $\frac{1}{2}$ mos. 1906-7) ..	175.00	.....	700.00	.....
	7,081.00	25.00	12,060.00	50.00

## EXPENSES.

	EXPENDITURE 1906-7.	ESTIMATE 1907-8.
2. President's Office :		
Postage and incidentals .....	200.00	200.00
Travelling expenses for academic purposes .....	1,500.00	2,000.00
	1,700.00	2,200.00
3 Bursar's Office :		
Office supplies, postage, printing and incidentals .....	900.00	1,000.00
Auditor's remuneration .....	300.00	500.00
	1,200.00	1,500.00
4. Registrar's Office :		
Stationery and office supplies .....	550.00	600.00
Postage .....	850.00	1,000.00
Printing other than Calendar.....	500.00	600.00
Printing Calendar and Curricula.....	1,800.00	2,000.00
Maintenance of card catalogue of graduates (transferred from Advertising).....	.....	200.00
	3,700.00	4,400.00
5. Library :		
(a) Maintenance of building :		
Fuel .....	550.00	600.00
Water .....	40.00	40.00
Cleaning .....	175.00	175.00
Repairs and Incidentals.....	150.00	250.00
Re-wiring building .....	.....	950.00
	915.00	2,015.00
(b) Books and Periodicals, Binding and Office Supplies .....	8,000.00	13,500.00
(In 1906-7 additional appropriation from Library Insurance Fund \$2,000.00 = \$10,000.00. Estimate for 1907-8 is in addition to the interest on the special Library Funds, (Goldwin Smith Fund and Phillips Stewart Bequest).)		
(c) Occasional clerical assistance .....	250.00	250.00
	9,105.00	15,765.00
6. Museum (general) :		
Purchase of archaeological specimens.....	2,000.00	1,000.00
Curator; 11 months in 1906-7 (transferred to Salaries).....	910.66	.....
	2,910.66	1,000.00
7. Gymnasium and Students' Union :		
(a) Maintenance of building :		
Fuel .....	600.00	650.00
Water .....	105.00	200.00
Gas .....	70.00	100.00
Cleaning .....	50.00	75.00
Repairs and Incidentals .....	150.00	250.00
Gymnasium apparatus, sundry labor, etc.....	350.00	350.00
Increased water supply (part revote).....	.....	1,350.00
	1,385.00	2,975.00
(b) Aid to Athletics :		
Grant to Athletic Association.....	300.00	300.00
Instruction in swimming .....	320.00	500.00
Medical examination of candidates for athletics .....	550.00	.....
	2,555.00	3,775.00



8. Examinations:		
(a) Remuneration to Examiners:		
Arts .....	6,000.00	6,500.00
Medicine .....	2,600.00	3,000.00
Engineering and Applied Science .....	3,150.00	3,600.00
Household Science .....	100.00	200.00
Education .....	25.00	500.00
Law .....	150.00	200.00
Dentistry .....	250.00	400.00
Pharmacy .....	225.00	400.00
Music .....	1,200.00	1,200.00
Agriculture .....	500.00	500.00
	14,200.00	16,500.00
(b) Stationery and supplies .....	1,500.00	1,800.00
(c) Cost of printing examination papers and class lists .....	2,500.00	2,500.00
	18,200.00	20,800.00
9. Convocation Hall:		
Electric current .....		500.00
Water .....		150.00
Cleaning .....		100.00
Repairs and incidentals .....		200.00
		950.00
10. Convocation Expenses:		
(a) Expenses incidental to Convocation proceedings .....	1,500.00	1,500.00
(b) Expenses incidental to installation of President Falconer and opening of Physics Building .....		2,500.00
	1,500.00	4,000.00
11. Grounds:		
Labor, protective service, gravel, roadways, etc. ....	5,500.00	6,000.00
12. Telephones:		
Telephone service (including service to Faculties of Medicine and Applied Science, transferred from those accounts) ..	500.00	1,000.00
13. Insurance:		
To cover insurance premiums chargeable to the year 1907-8	3,500.00	7,000.00
14. Law costs:		
Legal expenses .....	1,600.00	1,600.00
15. General incidentals:		
Travelling expenses of Board of Governors and out-of-town members of the Senate .....	600.00	1,000.00
Sundry incidental expenses .....	1,000.00	1,500.00
	1,600.00	2,500.00
16. Dining Hall, grant towards maintenance .....	500.00	500.00
17. University Studies:		
(a) Printing, engraving, typewriting, binding and other expenses incidental to publication of Studies .....	1,150.00	1,800.00
(b) General Editor, remuneration .....	200.00	200.00
(c) Royalties and payments to contributors (payable out of receipts from sales of Studies and unexpended balance of Trust Funds Account) .....		
	1,350.00	2,000.00
18. Art Reproductions:		
For purchase of photographs and other reproductions and framing same .....	900.00	900.00
19. Advertising expenses (including Faculties of Medicine and Applied Science, transferred from those accounts) .....		
	600.00	1,500.00
20. Aid to publications:		
University Monthly .....		750.00
University Magazine (guarantee) .....		1,000.00
Astronomical Journal .....	100.00	100.00
	100.00	1,850.00
21. Memorial Volume:		
Towards cost of publication .....	2,650.00	
22. Educational Association Receptions:		
Grant for reception, Ontario Association .....	250.00	250.00
Dominion Association .....		250.00
	250.00	500.00
23. Senate Elections:		
Allowance to scrutineers and assistants .....	125.00	
Postage, printing and incidentals .....	650.00	
	775.00	
24. Watchman's Signal System:		
To place Convocation Hall, Physics Building and Applied Science Buildings on circuit .....		500.00
25. Pensions:		
Ex-President Loudon, annual pension .....	5,500.00	5,500.00

## II. FACULTY OF ARTS.—UNIVERSITY AND UNIVERSITY COLLEGE

### ESTIMATE OF EXPENDITURE—DETAILS.

SALARIES.	EXPENDITURE 1906-7.		ESTIMATE 1907-8.	
		10% INCREASE 6 MOS FROM 1 JANUARY.		10% INCREASE.
(1) Faculty, University of Toronto:				
(a) Mathematics:				
Professor .....	\$3,200.00	\$160.00	\$3,200.00	\$320.00
Associate Professor .....	2,200.00	110.00	2,300.00	230.00
Associate Professor .....	2,200.00	110.00	2,300.00	230.00
Associate Professor .....	2,000.00	100.00	2,100.00	210.00
Fellows (1 in 1906-7) .....	500.00		1,500.00	
(Sub-Department of Mechanics)				
Associate Professor (transferred from Physics) .....			2,300.00	230.00
	10,100.00	480.00	13,700.00	1,220.00
(b) Physics:				
Professor (formerly Associate Professor) .....	2,200.00	110.00	2,500.00	250.00
Associate Professor (transf. to Mathematics) ..	2,200.00	110.00		
Demonstrator .....	1,500.00	75.00	1,600.00	160.00
Demonstrator .....	1,200.00	60.00	1,300.00	130.00
Assistant Demonstrator .....	850.00			
Assistant Demonstrators (3 at \$500) .....	1,500.00		1,500.00	
Class Assistants .....			800.00	
Mechanic .....	900.00		950.00	
Assistant Mechanician (11½ months in 1906-7)	670.83		750.00	
Engineer (1¼ months in 1906-7) .....	162.58		1,080.00	
Cleaner (transferred from General service) .....			500.00	
	11,183.41	355.00	10,980.00	540.00
Sub-Department of Astro-Physics:				
Lecturer .....	1,800.00	90.00	1,800.00	180.00
	12,983.41	445.00	12,780.00	720.00
(c) Geology and Mineralogy:				
Professor, Geology .....	1,000.00	50.00	1,000.00	100.00
Professor, Mineralogy .....	2,975.00	150.00	3,075.00	307.50
Associate Professor, Geology .....	1,900.00	95.00	2,000.00	200.00
Lecturer, Mineralogy (from 25th January, 1907 at \$1,500) .....	653.25	65.33	1,550.00	155.00
Curator of New Museum (transferred to Administration) .....	2,500.00	125.00		
Class Assistants (1 in 1906-7) .....	500.00		1,000.00	
Attendant, Mineralogy .....	500.00		550.00	
Attendant, Geology .....	300.00		350.00	
	10,328.25	485.33	9,525.00	762.50



(d) Chemistry:				
Professor .....	3,100.00	155.00	3,200.00	320.00
Associate Professor .....	2,400.00	120.00	2,500.00	250.00
Associate Professor .....	1,675.00	90.00	1,850.00	185.00
Lecturer .....	1,575.00	80.00	1,675.00	167.50
✓ Fellow .....	437.50	.....	500.00	.....
✓ Assistant .....	500.00	.....	500.00	.....
Junior Assistants (4 at \$500) .....	1,600.00	.....	2,000.00	.....
Caretaker (with rooms, fuel and light) .....	600.00	.....	650.00	.....
Cleaner .....	300.00	.....	325.00	.....
Fireman—Porter (8 months in 1906-7) .....	300.00	.....	450.00	.....
	12,487.50	445.00	13,650.00	922.50
(e) Biology:				
Professor .....	3,200.00	160.00	3,200.00	320.00
Associate Professor, Zoology .....	1,800.00	90.00	1,900.00	190.00
Lecturer in Histology .....	1,400.00	70.00	1,500.00	150.00
Lecturer in Zoology .....	1,000.00	50.00	1,100.00	110.00
✓ Instructor in Biology .....	.....	.....	1,000.00	.....
✓ Lecture and Laboratory Assistant .....	500.00	.....	500.00	.....
✓ Class Assistants .....	800.00	.....	1,000.00	.....
Sub-Curator of Museum .....	800.00	.....	800.00	.....
Caretaker (with rooms, fuel and light) .....	650.00	.....	700.00	.....
Laboratory Attendant .....	300.00	.....	300.00	.....
✓ Museum Catalogue Assistant (transferred from expenses) .....	.....	.....	550.00	.....
Office Assistant (transferred from expenses) ..	.....	.....	330.00	.....
	10,450.00	370.00	12,880.00	770.00
Sub-Department of Botany:				
Lecturer .....	1,475.00	75.00	1,575.00	157.50
Lecturer .....	1,100.00	55.00	1,200.00	120.00
✓ Museum Assistant (transferred from expenses) ..	.....	.....	300.00	.....
	13,025.00	500.00	15,955.00	1,047.50
(f) Physiology:				
Professor .....	3,200.00	160.00	3,200.00	320.00
Lecturer (temporary in 1906-7) .....	300.00	.....	.....	.....
Demonstrator .....	.....	.....	700.00	.....
Class Assistants .....	920.00	.....	1,200.00	.....
Laboratory Attendant 8 months (5 months in 1906-7) .....	146.25	.....	240.00	.....
	4,566.25	160.00	5,340.00	320.00
(g) History and Ethnology:				
Professor .....	3,200.00	160.00	3,200.00	320.00
Lecturer .....	1,500.00	75.00	1,600.00	160.00
Lecturer .....	.....	.....	1,000.00	.....
Occasional Assistant (paid also as Instructor in Ancient History) .....	300.00	.....	300.00	.....
	5,000.00	235.00	6,100.00	480.00
(h) Comparative Philology:				
Professor .....	.....	.....	600.00	.....

## ESTIMATE OF EXPENDITURE—DETAILS.

	EXPENDITURE 1906-7.		ESTIMATE 1907-8.	
		10% INCREASE 6 MOS. FROM 1ST JANUARY.		10% INCREASE.
SALARIES.				
(i) Italian and Spanish:				
Professor .....	3,000.00	150.00	3,100.00	310.00
Associate Professor .....	1,800.00	90.00	1,900.00	190.00
Lecturer .....	1,200.00	60.00	1,300.00	130.00
	6,000.00	300.00	6,300.00	630.00
(j) Philosophy, including Psychology:				
Professor .....	2,800.00	140.00	2,900.00	290.00
Associate Professor .....	1,900.00	95.00	2,000.00	200.00
Lecturer and Laboratory Assistant .....	1,500.00	75.00	1,600.00	160.00
Lecturer and Laboratory Assistant .....	1,200.00	60.00	1,300.00	130.00
Lecturer .....	1,000.00	50.00	1,300.00	130.00
✓ Class Assistants .....	800.00	.....	350.00	.....
Attendant (full time, formerly 8 months) .....	229.50	.....	360.00	.....
	9,429.50	420.00	9,810.00	910.00
(k) Political Science:				
Professor .....	3,200.00	160.00	3,200.00	320.00
Associate Professor .....	2,200.00	110.00	2,300.00	230.00
Professor of Constitutional and International Law and Constitutional History .....	1,800.00	90.00	1,800.00	180.00
Professor of Roman Law, Jurisprudence and History of English Law .....	1,000.00	50.00	1,000.00	100.00
	8,200.00	410.00	8,300.00	830.00
(2) Faculty, University College:				
(a) Greek:				
Professor .....	3,200.00	160.00	3,200.00	320.00
Associate Professor .....	2,100.00	105.00	2,200.00	220.00
Instructor .....	1,000.00	.....	1,000.00	.....
	6,300.00	265.00	6,400.00	540.00
(b) Latin:				
Professor .....	3,200.00	160.00	3,200.00	320.00
Lecturer .....	1,800.00	90.00	1,800.00	180.00
Lecturer (temporary in 1906-7) .....	200.00	.....	1,300.00	130.00
	5,200.00	250.00	6,300.00	630.00
Sub-Department of Ancient History:				
Associate Professor .....	2,200.00	110.00	2,300.00	230.00
✓ Instructor (paid also as Assist. in Mod. Hist.) ..	700.00	.....	700.00	.....
	8,100.00	360.00	9,300.00	860.00
(c) English:				
Professor .....	3,200.00	160.00	3,200.00	320.00
Associate Professor Anglo-Saxon .....	2,200.00	110.00	2,300.00	230.00
Lecturer .....	1,700.00	85.00	1,800.00	180.00
Lecturer .....	.....	.....	1,500.00	.....
Lecturer (sessional for 1906-7) .....	1,000.00	.....	.....	.....
	8,100.00	355.00	8,800.00	730.00
(d) French:				
Professor .....	3,000.00	150.00	3,100.00	310.00
Associate Professor .....	2,200.00	110.00	2,300.00	230.00
Lecturer .....	1,500.00	75.00	1,600.00	160.00
Instructor .....	1,000.00	.....	1,000.00	.....
	7,700.00	335.00	8,000.00	700.00
(e) German:				
Professor .....	3,000.00	150.00	3,100.00	310.00
Associate Professor .....	2,100.00	105.00	2,200.00	220.00
Lecturer .....	1,500.00	75.00	1,600.00	160.00
✓ Instructor .....	1,000.00	.....	1,000.00	.....
	7,600.00	330.00	7,900.00	690.00
(f) Oriental Languages:				
Professor .....	3,200.00	160.00	3,200.00	320.00
Associate Professor .....	1,800.00	90.00	1,900.00	190.00
Lecturer .....	1,500.00	75.00	1,600.00	160.00
	6,500.00	325.00	6,700.00	670.00
(g) Ethics:				
Professor .....	3,200.00	160.00	3,200.00	320.00
(h) University College, General:				
Principal .....	400.00	20.00	400.00	40.00
Registrar (9 months in 1906-7) .....	375.00	25.00	500.00	50.00
Dean of Women's Residence .....	1,000.00	50.00	1,000.00	100.00
Lady Superintendent .....	700.00	35.00	700.00	70.00
	2,475.00	130.00	2,600.00	260.00



	EXPENDITURE 1906-7.	ESTIMATE 1907-8.
2. Main Building :		
Repairs, including carpentry and plumbing, and sundries...	4,000.00	5,000.00
Fuel .....	4,150.00	4,500.00
Water.....	300.00	350.00
Gas and electric current.....	1,400.00	1,500.00
Re-wiring building .....	.....	7,000.00
	9,850.00	18,350.00
3. Biological Building and Department :		
(a) Maintenance of Building :		
Repairs .....	1,050.00	1,000.00
Fuel .....	1,250.00	1,400.00
Water.....	100.00	150.00
Gas and electric current .....	300.00	350.00
House furnishings and cleaning material .....	325.00	300.00
Cleaning and messenger service.....	560.00	700.00
Converting part of basement into laboratory.....	1,000.00	.....
	4,585.00	3,900.00
(b) Maintenance of Department :		
Laboratory and lecture room supplies.....	350.00	450.00
Museum specimens.....	400.00	400.00
Museum supplies and cases .....	1,250.00	1,250.00
Marine and lake laboratories .....	300.00	300.00
Students' laboratory supplies.....	1,500.00	1,500.00
Museum Catalogue Assistant (transferred to Salaries).....	500.00	.....
Office Assistant (transferred to Salaries).....	300.00	.....
New Microscopes .....	600.00	600.00
Expenses of collecting specimens of Vertebrate Palaeontology .....	1,000.00	1,000.00
Incidentals .....	.....	150.00
	10,785.00	9,550.00
(c) Sub-Department of Botany :		
Apparatus .....	400.00	420.00
Herbarium .....	400.00	100.00
Museum cases and supplies .....	1,500.00	800.00
Assistant in Museum and Herbarium (transferred to Salaries) .....	300.00	.....
	13,385.00	10,870.00
4. Physiological Department :		
Maintenance, including students' laboratory supplies.....	1,800.00	2,400.00
Share of maintenance, Medical Building.....	2,500.00	2,500.00
	4,300.00	4,900.00
5. Chemical Building and Department :		
(a) Maintenance of Building :		
Repairs and incidentals.....	800.00	800.00
Fuel .....	650.00	700.00
Water.....	110.00	160.00
Gas and electric current.....	300.00	450.00
Cleaning .....	100.00	100.00
New lockers.....	.....	325.00
	1,960.00	2,535.00
(b) Maintenance of Department :		
Chemicals, glassware and materials .....	1,650.00	1,650.00
New balances.....	300.00	.....
	3,910.00	4,185.00
(c) Sub-Department of Physical Chemistry :		
Special chemicals, apparatus and ordinary maintenance.....	500.00	500.00
	4,410.00	4,685.00
6. Physics Building and Department :		
(a) Maintenance of Building :		
Fuel (heating Physics Building and Convocation Hall) .....	.....	4,500.00
Water .....	.....	500.00
Gas and electric current .....	.....	1,200.00
Cleaning .....	.....	300.00
Incidentals, including engine room supplies.....	.....	800.00
	.....	7,300.00
(b) Maintenance of Department :		
Equipment, including new apparatus .....	2,500.00	2,500.00
Maintenance, including workshop and photographic supplies, chemicals, clerical assistance, etc.....	1,500.00	1,500.00
Apparatus cases and tables .....	.....	600.00
	4,000.00	11,900.00
(c) Sub-Department of Astro-Physics :		
Maintenance, supplies and apparatus .....	350.00	500.00
Assistance for lectures and practical work .....	100.00	150.00
	4,450.00	12,550.00
7. Geological Department :		
Palaeontology, and travelling expenses in collecting .....	1,000.00	1,000.00
Maintenance.....	500.00	500.00
Clerical assistance .....	500.00	400.00
Museum Cases.....	1,000.00	500.00
Travelling Collector (4 months at \$2.00 a day).....	150.00	240.00
Travelling Collector, expenses .....	250.00	200.00
Economic Geology, specimens .....	.....	500.00
	3,400.00	3,340.00
8. Mineralogical Department :		
Apparatus .....	700.00	300.00
Maintenance, including expenses collecting minerals .....	775.00	700.00
Minerals and rock specimens for museum .....	750.00	500.00
Museum cases .....	300.00	500.00
Clerical assistance .....	225.00	250.00
	2,750.00	2,250.00
9. Psychological Department :		
Maintenance, supplies and apparatus .....	500.00	500.00
Acoustical apparatus .....	.....	200.00
Special appropriation for research upon rhythm in conjunction with the Department of English (revote) .....	.....	600.00
	500.00	1,300.00
10. Mathematical Department :		
(a) Class room supplies.....	50.00	50.00
(b) Sub-Department of Mechanics :		
Apparatus .....	.....	230.00
Research work in Atmospheric Electricity .....	100.00	100.00
	150.00	380.00
11. Political Science :		
Class room supplies .....	20.00	50.00
12. History :		
Class room supplies.....	50.00	50.00
13. Italian and Spanish :		
Class room supplies .....	50.00	50.00
14. University College Departments :		
(a) Classics :		
Class room supplies (Greek).....	30.00	60.00
Class room supplies (Latin) .....	60.00	80.00
(b) English :		
Class room supplies and provision for reading essays .....	200.00	260.00
(c) French :		
Class room supplies .....	90.00	100.00
(d) German :		
Class room supplies .....	80.00	100.00
(e) Orientals :		
Class room supplies .....	20.00	60.00
(f) Ethics :		
Class room supplies.....	.....	25.00
(g) General expenses :		
Stationery .....	100.00	100.00
Printing .....	100.00	100.00
Advertising .....	100.00	100.00
Incidentals .....	525.00	600.00
	1,305.00	1,585.00
15. Trinity College Service :		
Transportation of students to University building.....	250.00	350.00
16. Summer Session :		
To cover cost of Summer Session, 1907 .....	3,000.00	7,500.00



## III. FACULTY OF MEDICINE.

## ESTIMATE OF EXPENDITURE—DETAILS.

	EXPENDITURE 1906-7.		ESTIMATE 1907-8.	
		10% INCREASE 6 MOS. FROM 1ST JANUARY.		10% INCREASE.
<b>I. Salaries :</b>				
(a) Honorarium to Dr. Richardson.....	250.00	.....	250.00	.....
Honorarium to Dr. Ogden.....	250.00	.....	250.00	.....
	500.00	.....	500.00	.....
(b) Demonstrators and Assistants in Anatomy :				
Demonstrator.....	450.00	.....	450.00	.....
Assistant Demonstrators.....	1,700.00	.....	1,800.00	.....
	2,150.00	.....	2,250.00	.....
(c) Demonstrators and Assistants in Pathology and Bacteriology :				
Laboratory Assistant in Pathology and Bacteriology.....	250.00	.....	250.00	.....
Demonstrator in Pathology and Assistant Curator of Pathological Museum.....	150.00	.....	300.00	.....
Demonstrators and Assistant Demonstrators.....	1,100.00	.....	1,300.00	.....
Assistants in Clinical Laboratory.....	350.00	.....	400.00	.....
	1,850.00	.....	2,250.00	.....
(d) Lecturer and Demonstrators in Pharmacy and Pharmacology :				
Lecturer (9½ months in 1906-7).....	1,029.17	65.00	1,400.00	140.00
Demonstrator in Pharmacy.....	250.00	.....	250.00	.....
Class Assistants.....	150.00	.....	150.00	.....
	1,429.17	65.00	1,800.00	140.00
(e) Tutors in Medicine.....	300.00	.....	300.00	.....
(f) Demonstrators and Associates in Clinical Departments :				
Demonstrator in Gynaecology.....	.....	.....	100.00	.....
Demonstrator in Dermatology.....	.....	.....	100.00	.....
Demonstrators, Clinical Surgery :				
Dr. W. McKeown.....	253.50	12.68	253.50	25.35
Dr. C. A. Temple.....	253.50	12.68	253.50	25.35
Dr. A. H. Garratt.....	253.50	12.68	253.50	25.35
Dr. C. B. Shuttleworth.....	152.00	7.60	152.00	15.20
Dr. T. B. Richardson.....	152.00	7.60	152.00	15.20
Dr. J. F. Uren.....	152.00	7.60	152.00	15.20
	1,216.50	60.84	1,416.50	121.65
Associates, Clinical Medicine :				
Dr. G. Boyd.....	253.50	12.68	253.50	25.35
Dr. G. Chambers.....	253.50	12.68	253.50	25.35
Dr. F. Fenton.....	152.00	7.60	152.00	15.20
Dr. H. C. Parsons.....	152.00	7.60	152.00	15.20
Dr. W. Goldie.....	152.00	7.60	152.00	15.20
	2,179.50	109.00	2,379.50	217.95
Associates, Obstetrics :				
Dr. K. C. McIlwraith.....	253.50	12.68	253.50	25.35
Dr. F. Fenton.....	152.00	7.60	152.00	15.20
	2,585.00	129.28	2,785.00	258.50
(g) Associate Professors :				
Dr. D. J. G. Wishart.....	304.00	15.20	304.00	30.40
Dr. H. T. Machell.....	355.00	17.75	355.00	35.50
Dr. A. R. Gordon.....	380.00	19.00	380.00	38.00
Dr. R. J. Dwyer.....	380.00	19.00	380.00	38.00
Dr. R. D. Rudolf.....	380.00	19.00	380.00	38.00
Dr. C. L. Starr.....	380.00	19.00	380.00	38.00
Dr. C. Trow.....	380.00	19.00	380.00	38.00
Dr. J. A. Amyot.....	507.00	25.35	507.00	50.70
Dr. W. B. Thistle.....	507.00	25.35	507.00	50.70
Dr. F. N. G. Starr.....	507.00	25.35	507.00	50.70
Dr. H. A. Bruce.....	507.00	25.35	634.00	63.40
Dr. A. Primrose (also Secretary of the Faculty).....	2,000.00	100.00	634.00	63.40
Dr. G. A. Bingham.....	634.00	31.70	634.00	63.40
Dr. W. P. Caven.....	634.00	31.70	634.00	63.40
Dr. H. W. Aikins.....	634.00	31.70	634.00	63.40
Dr. A. M. Baines.....	634.00	31.70	634.00	63.40
Dr. J. T. Fotheringham.....	634.00	31.70	634.00	63.40
Dr. H. B. Anderson.....	634.00	31.70	634.00	63.40
Dr. W. T. Stuart.....	500.00	25.00	500.00	50.00
	10,891.00	544.55	9,652.00	965.20
(h) Professors :				
Dr. J. P. McMurrich.....	.....	.....	3,200.00	320.00
Dr. J. J. Mackenzie.....	3,200.00	160.00	3,200.00	320.00
Mr. I. H. Cameron.....	950.00	47.50	950.00	95.00
Dr. F. LeM. Grasett.....	950.00	47.50	950.00	95.00
Dr. G. A. Peters.....	950.00	47.50	.....	.....
Dr. L. Teskey.....	950.00	47.50	950.00	95.00
Dr. McPhedran.....	950.00	47.50	950.00	95.00
Dr. J. L. Davison.....	950.00	47.50	950.00	95.00
Dr. C. Sheard.....	950.00	47.50	950.00	95.00
Dr. J. A. Temple.....	950.00	47.50	950.00	95.00
Dr. A. H. Wright.....	950.00	47.50	950.00	95.00
Dr. W. Oldright.....	950.00	47.50	950.00	95.00
Dr. J. F. W. Ross.....	634.00	31.70	634.00	63.40
Dr. J. M. MacCallum.....	634.00	31.70	634.00	63.40
Dr. N. A. Powell.....	634.00	31.70	634.00	63.40
Dr. R. A. Reeve.....	380.00	19.00	380.00	38.00
Dr. G. R. McDonagh.....	380.00	19.00	380.00	38.00
Dr. W. H. Ellis.....	317.00	15.85	317.00	31.70
Dr. G. S. Ryerson.....	253.50	12.68	253.50	25.35
Dr. G. H. Burnham.....	253.50	12.68	253.50	25.35
Dr. N. H. Beemer.....	.....	.....	.....	.....
Dr. C. K. Clarke.....	420.00	21.00	420.00	42.00
	16,606.00	830.31	18,856.00	1,885.60
(i) General Service :				
Secretary to Faculty.....	1,200.00	60.00	1,200.00	120.00
Assistant Secretary.....	100.00	5.00	100.00	10.00
Stenographer.....	580.00	29.00	580.00	58.00
Stenographer.....	480.00	24.00	480.00	48.00
Stenographer at \$8 a week.....	336.00	.....	416.00	.....
Caretaker, Medical Building (with rooms, fuel and light).....	720.00	.....	720.00	.....
Janitor.....	600.00	.....	650.00	.....
Chief Engineer.....	800.00	.....	850.00	.....
Fireman (6 months).....	293.50	.....	300.00	.....
Attendant.....	660.00	.....	700.00	.....
Attendant.....	480.00	.....	500.00	.....
Cleaners (2 at \$480; transferred from Maintenance, Medical Building).....	.....	.....	960.00	.....
Laboratory boy (Pathology).....	264.00	.....	264.00	.....
Laboratory boy (Anatomy, 8 months, part time in 1906-7).....	50.00	.....	120.00	.....
	6,563.50	118.00	7,840.00	236.00



## EXPENSES.

	EXPENDITURE 1906-7.	ESTIMATE 1907-8.
2. Anatomy :		
Subjects.....	1,500.00	1,500.00
Material for preservation, chemicals, etc.....	500.00	500.00
Incidental expenses.....	450.00	500.00
	2,450.00	2,500.00
3. Pathology and Bacteriology :		
Chemicals and laboratory supplies.....	550.00	600.00
Apparatus, microscopes, etc.....	350.00	250.00
Museum jars.....	.....	150.00
Incidental expenses.....	300.00	300.00
Special apparatus for photomicrography.....	.....	542.00
	1,200.00	1,842.00
4. Pharmacy and Pharmacology :		
Maintenance.....	150.00	200.00
Mechanical apparatus.....	.....	450.00
Equipment and fittings (revote).....	850.00	215.00
	1,000.00	865.00
5. Departments other than above :		
Clinical assistance, Department of Medicine.....	200.00	200.00
Diagrams, photographic supplies, etc., for various departm'ts.....	.....	250.00
	200.00	450.00
6. Maintenance Medical Building :		
Fuel.....	2,500.00	2,800.00
Water.....	400.00	500.00
Gas and electric current.....	825.00	900.00
Cleaners (transferred to salaries).....	960.00	.....
Repairs and incidentals.....	1,250.00	1,500.00
	5,935.00	5,700.00
Less payment representing share of maintenance borne by Physiological Department, Faculty of Arts.....	2,500.00	2,500.00
	3,435.00	3,200.00
7. General Expenses :		
Stationery, Calendar, printing and postage.....	1,300.00	1,650.00
Advertising (transferred to Administration).....	1,100.00	.....
Medals and engraving.....	60.00	60.00
Appropriation for expenses of Dean's office.....	850.00	1,000.00
Sundries.....	350.00	500.00
	3,660.00	3,210.00
8. Instruction to Women Medical Students :		
Remuneration to Instructors.....	1,900.00	2,000.00
Microscopes.....	300.00	.....
	2,200.00	2,000.00

## IV. FACULTY OF APPLIED SCIENCE.

## ESTIMATE OF EXPENDITURE—DETAILS.

	EXPENDITURE 1906-7.		ESTIMATE 1907-8.	
		10% INCREASE 6 MOS. FROM 1ST JANUARY.		10% INCREASE.
1. Salaries :				
(a) Engineering :				
Professor, also Dean of the Faculty (10 months in 1906-7).....	2,666.00	160.00	3,200.00	320.00
(b) Electrical Engineering :				
Professor (10 months in 1906-7).....	1,833.00	110.00	2,200.00	220.00
Lecturer (4 mo's at \$1,300; 6 mo's at \$1,400) ..	1,133.00	70.00	1,450.00	145.00
Demonstrator (4 mo's at \$800; 6 mo's at \$900) ..	716.00	45.00	950.00	95.00
Demonstrator (9 months in 1906-7).....	525.00	35.00	800.00	80.00
Electrician, formerly attendant (9 months in 1906-7).....	329.31	.....	550.00	.....
	4,536.31	260.00	5,950.00	540.00
(c) Mechanical Engineering :				
Professor (4 mo's at \$1,800; 6 mo's at \$1,900) ..	1,550.00	95.00	1,950.00	195.00
Lecturer (9 months in 1906-7).....	900.00	60.00	1,300.00	130.00
Laboratory Assistant (6 months at \$500; 6 months at \$550).....	525.00	.....	550.00	.....
	2,975.00	155.00	3,800.00	325.00
(d) Chemistry :				
Professor of Applied Chemistry (4 months at \$2,100; 6 months at \$2,200).....	1,800.00	110.00	2,200.00	220.00
Lecturer (4 months at \$800; 6 months at 1,200) ..	866.00	60.00	1,250.00	125.00
Associate Professor of Analytical Chemistry (4 months at \$1,500; 6 months at \$1,800) ..	1,400.00	90.00	1,850.00	185.00
Lecturer, Organic Chemistry (4 months at \$700; 6 months at \$1,200).....	833.00	60.00	1,250.00	125.00
Demonstrator, Electro-Chemistry (10 months in 1906-7).....	582.00	35.00	800.00	80.00
Attendant, Chemistry.....	800.00	.....	800.00	.....
Attendant, Electro-Chemistry.....	.....	.....	350.00	.....
Laboratory Attendant (6 months at \$180; 6 months at \$250).....	215.00	.....	250.00	.....
	6,496.00	355.00	8,750.00	735.00
(e) Geology :				
Professor (10 months in 1906-7; balance of salary in Faculty of Arts).....	1,833.00	110.00	2,200.00	220.00
(f) Surveying :				
Professor (10 months in 1906-7).....	1,833.00	110.00	2,200.00	220.00
Lecturer (8 months in 1906-7).....	800.00	60.00	1,300.00	130.00
Demonstrator (6 months in 1906-7).....	350.00	35.00	750.00	75.00
	2,983.00	205.00	4,250.00	425.00
(g) Mining :				
Professor (4 months at \$1,900; 6 months at \$2,000) ..	1,633.00	100.00	2,050.00	205.00
Demonstrator (10 months in 1906-7).....	591.00	35.00	800.00	80.00
Attendant, Mining Laboratory.....	400.00	.....	400.00	.....
Attendant in Metallurgy (10 months in 1906-7) ..	299.00	.....	350.00	.....
	2,923.00	135.00	3,600.00	285.00
(h) Architecture and Drawing :				
Professor of Architecture (10 months in 1906-7) ..	1,833.00	110.00	2,200.00	220.00
Demonstrator (3 months in 1906-7—resigned) ..	175.00	.....	700.00	.....
Attendant in Drafting Rooms (6 months at \$400; 6 months at \$450).....	425.00	.....	450.00	.....
Attendant in Drafting Rooms (9 mo's in 1906-7) ..	262.50	.....	350.00	.....
	2,695.50	110.00	3,700.00	220.00
(i) Applied Mechanics :				
Associate Professor (4 months at \$1,500; 6 months at \$1,800).....	1,400.00	90.00	1,850.00	185.00



(j) Physics : Lecturer (4 months at \$1,300; 6 months at \$1,400) .....	1,133.00	70.00	1,450.00	145.00
(k) Theory of Construction : Lecturer (4 months at \$1,300; 6 months at \$1,400) .....	1,133.00	70.00	1,450.00	145.00
(l) Descriptive Geometry : Lecturer (4 months at \$1,300; 6 months at \$1,400) .....	1,133.00	70.00	1,450.00	145.00
(m) Thermo-Dynamics : Demonstrator (10 months in 1906-7) .....	582.00	35.00	800.00	80.00
(n) Hydraulics : Demonstrator (6 months in 1906-7) .....	350.00	35.00	750.00	75.00
(o) Strength of Materials : Demonstrator (9 months in 1906-7) .....	525.00	35.00	800.00	80.00
(p) Fellows : Eighteen at \$500 .....	8,331.00	.....	9,000.00	.....
(q) General Service : Secretary to Faculty and Librarian (4 months at \$1,600; 6 months at \$1,700) .....	1,382.00	85.00	1,700.00	170.00
Assistant to Secretary .....	.....	.....	700.00	.....
Stenographer (4 mo's at \$450; 6 mo's at \$500) .....	400.00	25.00	500.00	50.00
Stenographer (4 mo's at \$400; 6 mo's at \$450) .....	358.65	22.50	450.00	.....
Messenger (10 months) .....	150.00	.....	150.00	.....
Messenger (10 months—8 months in 1906-7) .....	125.00	.....	150.00	.....
Caretaker Engineering Building (6 months at \$900; 6 months at \$1,000) .....	950.00	.....	1,000.00	.....
Assistant Caretaker, Engineering Building (6 months at \$425; 6 months at \$450) .....	437.50	.....	450.00	.....
Engineer and Machinist, Engineering Building .....	1,200.00	.....	1,200.00	.....
Day-Fireman, Engineering Building (8 months) .....	400.00	.....	400.00	.....
Night-Fireman, Engineering Building (5 months—4 months in 1906-7) .....	200.00	.....	250.00	.....
Caretaker, C. and M. Building (6 months at \$800; 6 months \$900) .....	850.00	.....	900.00	.....
Assistant Caretaker, C. and M. Building .....	650.00	.....	650.00	.....
Engineer, C. and M. Building .....	1,200.00	.....	1,200.00	.....
Day-Fireman, C. and M. Building (8 months—9 months in 1906-7) .....	450.00	.....	400.00	.....
Helper, C. and M. Building, formerly Fireman (9 months—6 months in 1906-7) .....	300.00	.....	350.00	.....
Night-Fireman, C. and M. Building (5 months—7 months in 1906-7) .....	350.00	.....	250.00	.....
Fireman, Experimental Steam Plant (7 months) .....	350.00	.....	.....	.....
General Workman and Attendant, C. and M. Building .....	650.00	.....	650.00	.....
Carpenter (6 months at \$750; 6 months at \$800) .....	775.00	.....	800.00	.....
Gardener (transferred to Administration) .....	700.00	.....	.....	.....
Nightwatchman (transferred to Administration) .....	793.00	.....	.....	.....
	12,671.15	132.50	12,150.00	220.00

## 2. Maintenance, Chemistry and Mining Building :

Fuel .....	4,000.00	5,000.00
Water .....	550.00	650.00
Gas and electric current .....	1,000.00	1,200.00
Temporary help, charwomen and window-cleaners .....	600.00	750.00
	6,150.00	7,600.00

## 3. Maintenance, Engineering Building :

Fuel .....	1,800.00	2,000.00
Water .....	200.00	250.00
Gas and electric current .....	400.00	500.00
Temporary help, charwomen and window-cleaners .....	600.00	750.00
	3,000.00	3,500.00

## 4. General maintenance :

## (1) Chemistry and Mining Building :

Engineer's supplies .....	300.00	}	660.00
Caretaker's supplies .....	360.00		
Furniture, cases and shelving .....			800.00

## (2) Engineering Building :

Engineer's supplies .....	300.00	}	5,500.00
Caretaker's supplies .....	275.00		
Furniture, cases and shelving .....			1,000.00

## (3) Both Buildings (not classifiable) :

Carpenter's supplies .....			750.00
Removing ashes .....			150.00
Fire extinguishers .....			400.00
	5,500.00		4,335.00

## 5. Alterations and repairs (new) :

## (1) Chemistry and Mining Building :

South entrance to basement, 2 doors .....	200.00
Alterations in office, etc. ....	70.00
Painting window sashes outside, numbering rooms, directory and bulletin boards .....	500.00
Brick garbage bin .....	50.00
Fitting up two lecture rooms .....	1,000.00
Oil separator .....	200.00
Alterations to trap .....	100.00
Changes in elevator control .....	150.00
Alterations in switch board .....	100.00
Plumbing, electric lighting and wiring .....	900.00
Alterations in various rooms .....	500.00
Changes in roof for ventilation .....	75.00
Thermostats .....	500.00
	4,345.00

## (2) Engineering Building :

Plumbing, electric lighting and wiring .....	900.00
Repairs to windows .....	150.00
Fitting up lecture room .....	200.00
Partitions .....	500.00
Painting walls and ceilings, and cleaning floors .....	500.00
General repairs .....	700.00
Fire protection, stand-pipes and hose .....	1,000.00
Water heater .....	400.00
Ventilation in basement .....	600.00
	9,295.00

## 6. Laboratory Supplies :

(a) Chemistry .....	1,700.00
(b) Electro-Chemistry .....	1,000.00
(c) Electrical Engineering .....	1,400.00
(d) Assaying, Metallurgy and Mining .....	600.00
(e) Applied Mechanics .....	300.00
(f) Thermodynamics and Hydraulics .....	600.00
(g) Surveying .....	300.00
(h) Architecture .....	300.00
(i) Physics .....	300.00
(j) Photography .....	600.00
	7,000.00
	7,100.00

## 7. Laboratory Apparatus :

(a) Chemistry .....	500.00
(b) Electro-Chemistry .....	4,000.00
(c) Electrical Engineering .....	2,000.00
(d) Applied Mechanics .....	1,000.00
(e) Thermodynamics and Hydraulics .....	1,000.00
(f) Surveying .....	750.00
(g) Architecture .....	1,000.00
(h) Drawing—Tables .....	1,800.00
Models .....	400.00
(i) Physics .....	500.00
	7,000.00
	9,950.00

## 8. General Expenses :

(a) Stationery and printing, office supplies and incidentals .....	2,000.00	2,700.00
(b) Advertising (transferred to Administration) .....	600.00	.....
(c) Ground rent .....	925.00	.....
(d) Grant to Engineering Society .....	.....	100.00
	3,525.00	2,800.00



V. FACULTY OF HOUSEHOLD SCIENCE.

	EXPENDITURE 1906-7.	ESTIMATE 1907-8.
1. Salaries:		
Associate Professor of Household Science (10½ months in 1906-7	\$1,575.00.	1,800.00
Associate Professor of Physiological Chemistry (10½ months in 1906-7)	1,575.00	1,800.00
Lecturer Household Economics	1,000.00	1,000.00
Instructor Household Science	800.00	800.00
Instructor Household Science	600.00	600.00
Instructor Physiological Chemistry	500.00	500.00
Laboratory Assistant	400.00	400.00
Lecturer Hygiene and Sanitation	300.00	300.00
	6,750.00	7,200.00
2. Maintenance:		
Food supplies, etc		600.00
Coal and Wood		50.00
House service		500.00
Telephone		50.00
Elevator boy		150.00
Stationery		100.00
Printing (calendars, etc.)		150.00
Incidentals		200.00
	6,750.00	9,000.00

VI. FACULTY OF EDUCATION.

	EXPENDITURE 1906-7.	ESTIMATE 1907-8.
1. Salaries:		
Professor of Education and Dean of Faculty (6 months in 1906-7 \$1,250; 10% increase \$125)	1,375.00	2,805.00
Associate Professor of Education (9 months from 1 October)		1,875.00
17 Lecturers at \$100		1,700.00
15 Critics at \$50		750.00
2 Supervisors at \$250		500.00
	1,375.00	7,630.00
2. Maintenance:		
Payment to City for use of schools		4,500.00
Apparatus and supplies		300.00
Office expenses		700.00
Contingencies		500.00
	1,375.00	13,630.00

VII. FACULTY OF FORESTRY.

	EXPENDITURE 1906-7.	ESTIMATE 1907-8.
1. Salaries:		
Professor of Forestry and Dean of Faculty (3 months in 1906-7)	875.00	3,500.00
Lecturer on Forestry		1,200.00
Class Assistant		500.00
	875.00	5,200.00
2. Maintenance:		
Clerical assistance		300.00
Apparatus		250.00
Travel		250.00
Printing and postage		100.00
Fittings and contingencies		100.00
Reserve for summer work		800.00
	875.00	7,000.00

VIII. CONTINGENCIES.

Appropriation to meet unforeseen expenditure.	<del>10,000.00</del> 20,000.00
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Report Number 17 of the Property Committee was read as follows:-

The Property Committee begs to report to the Board of Governors as follows:-

Superintendent of  
Bldgs. & Grounds.  
Mr. Graham  
Campbell.

1. Your Committee, having considered 87 applications for the position of Superintendent of Buildings and Grounds, begs unanimously to recommend the appointment of Mr. Graham Campbell at a salary of Twenty-five hundred dollars (\$2,500<sup>00</sup>) per annum, to date from the first of July; this applicant possessing, in the opinion of the Committee, qualifications for discharging all the duties pertaining to the position in greater measure



than any of the other candidates, several of whom appear to be well qualified as to some of the duties, but not as to all. Your Committee thinks that the engagement of Mr Campbell should be so made as to permit of reconsideration at the end of one year.

re-wiring  
building

2. Your Committee has received a report from Messrs. Ross & Holgate upon tenders obtained for re-wiring the Main Building, the Library and the Gymnasium, in which they recommend the acceptance of the tenders of Philip Laker at \$7,000<sup>00</sup>, \$750<sup>00</sup>, and \$750<sup>00</sup> respectively. Your Committee recommends that the tender of \$7,000<sup>00</sup> for the Main Building be accepted, and that the other work be not proceeded with at present.

ventilation  
of buildings

3. Your Committee has also received a report from Messrs. Ross & Holgate upon the ventilation of the same buildings, giving their conclusion that the work would cost approximately \$13,000<sup>00</sup>. Your Committee is of the opinion that this work may be deferred for the present, and will later obtain a report from the Superintendent upon the matter.

69 St.

George St

4. Your Committee has received a further estimate from Messrs. Darling & Pearson to make such alterations and repairs to Number 69 St. George Street as will render it suitable for a residence for the President. Your Committee recommends that, in addition to the \$3,000<sup>00</sup> already authorized to be spent upon this property, a further sum of \$2,200<sup>00</sup> be now authorized, making \$5,200<sup>00</sup> in all.

water mains  
etc.

5. Your Committee has had under consideration a report from the Architects recommending that the present water mains about the grounds, from the north and south respectively, be connected into one system by the laying of additional pipes, and the provision of additional fire hydrants, with the object of improving the water pressure and affording greater protection for the buildings, particularly those near College Street. The estimate of the probable cost is \$2,000<sup>00</sup>, and your Committee recommends that the Chairman of this Committee be given power to act in the matter.

(Signed) B. E. Walker,

Toronto, 10<sup>th</sup> July, 1907.

Chairman



The report was taken clause by clause and adopted.

Recommendation of the President was read as follows:-

That Dr. A. G. Huntman be appointed Instructor in Biology for the session 1907-08, to undertake the work of the Elementary Biology of the first year in Medicine, the special classes in Biology of the Household Science Course, and the first year practical Zoology in the Faculty of Arts.

Upon motion of the Chancellor reference to the Education Committee was dispensed with, and the appointment made. The salary was fixed at One thousand dollars (\$1,000<sup>00</sup>) for the session.

Library-  
Leave of absence  
to assistants  
Upon the recommendation of the President three months' leave of absence to Miss Arnoldi and Miss Brown, Assistants in the Library, was granted.

The salary of the Librarian was ordered to be paid notwithstanding his absence during the summer months.

Statute No. 589  
of Senate - re  
Curriculum  
Faculty of  
Education.  
Statute Number 589 of the Senate dealing with the Curriculum of the Faculty of Education was approved by the Board, and it was ordered that application be made to the Lieutenant-Governor-in-Council for recognition by the Education Department of this and the former Statute of the Senate dealing with the same matter.

The proposed basis of agreement between the University and the Education Department was submitted by the President as follows:-

- I. There shall be submitted each year:
- (1) A financial statement showing in detail the receipts on account of the Faculty and of the expenditure thereof;
  - (2) A general report on the work of the Faculty containing such information as may be required by the Minister of Education;
  - (3) A special report of the results of the examination and term work, in a form approved by the Minister of Education.



II. The Superintendent of Education to be, ex-officio, a member of the Faculty of Education.

III. The courses of study, general and detailed, and the regulations now submitted by the University to be accepted for the present year. After a year's trial courses that may then be agreed upon to be binding for a term of years, subject to minor changes from time to time as may be found expedient.

The Board approved of the foregoing.

Official  
gowns.

The matter of official gowns for the President and the Principal of University College was referred to the Chairman, the Chancellor and the President with power to act.

Portrait of

Dr. Hulton

The Chairman, Dr. Walker and Mr. F. Lavelle were appointed a Committee to inspect a portrait of Dr. Hulton by Mr. Brueckshank, with power to act as to purchase of the same.

Ann. re scope

Annual report

Dr. Leefy was added to the Committee on the scope of the Annual Report.

List of

members

staff.

It was moved by the Chancellor, seconded by Mr. F. Lavelle:—

That the Bursar be directed to prepare and lay before the Board not later than at its first meeting in October next a statement of all persons in the service of the University and of University College on the 30th June last, with the following particulars:—

1. Their ages;
2. The date of their appointment or of their being first employed;
3. Their period of service, and the time of their holding their present positions;
4. Their salary or other remuneration for the last academic year, including payment for any special or extra service;

The statement to be divided into three schedules, comprising respectively:

- (a) Members of the teaching staff whose employment is not temporary;
- (b) Officers and servants, whose employment is not temporary;



(c) Persons whose employment is temporary;  
and to show also in all cases, whether the employment  
is in the University or in University College -  
- Carried -

Moved by the Chancellor, and seconded by  
Mr. Kelly -

That the Bureau be directed to prepare and lay  
before the Board not later than at its first meeting in  
October next, a list of all members of the teaching staff of  
the University and of University College who are  
contributors to the retiring fund, with the amount at  
the credit of each member, and a statement of the  
amount contributed by each member for the last  
academic year.

- Carried.

Moved by the Chancellor, seconded by  
Mr. Kelly -

That there be laid before the Board at its  
first meeting in October next:

1. The Statute relating to the retiring fund of the  
teaching staff of the University and of University  
College, or a copy of it;
2. All statutes relating to the appointment and  
tenure of office of the teaching staff of the University  
and of University College, or regulating their salaries,  
or copies thereof;
3. If there are no such last mentioned statutes,  
all reports adopted by the Senate and approved by  
the Lieutenant - Governor - in - Council relating to the  
matters mentioned in paragraph 2.

- Carried.

The meeting adjourned.

Charles M. O'Connell

Aug 8, 1907

V. Chairman.



Minutes of meeting of Board of Governors held at the University Building, on Thursday, 8<sup>th</sup> August, 1907, at 4 p.m.

Present :-

The Vice-Chairman

Dr. Walker

Mr. White

Mr. Blake.

Dr. Goldwin Smith

Judge Snider

Dr. Lecky

Mr. Kelly.

The Bursar attended as Secretary.

The minutes of the last meeting were read and confirmed.

Mayor house-

There was read a letter from the Chairman of the Property Committee and one from the Solicitor in the matter of the arrangements made with Professor Mayor for a new lease of his house for one year from 1<sup>st</sup> October next, in consideration of which Professor Mayor waives all claim to damages, etc.

Portrait of Dr. Hutton

There was read a letter from Dr. Walker, on behalf of the Special Committee appointed to view the Brinkshaw portrait of Dr. Hutton, stating that in the opinion of the Committee the portrait had not sufficient merit to warrant its purchase. The same Committee was asked to take steps to procure a portrait of Dr. Hutton.

Queen's Park

The assignment of the Pondfoot lease of Number 3 Queen's Park to the Delta Upsilon Fraternity, and thence to Dr. L. Cunningham was assented to, the Solicitor to prepare the necessary documents.

Frank Cross Loan

The Bursar reported the position of the Frank Cross loan and asked for instructions. It was determined to take no action, and the matter was left in the hands of the Finance Committee.

Refunds of fees - 22

Refunds of certificate fees to unsuccessful candidates for the Local Examinations in Music were authorised as follows:-



Fuller, Miss Hazel	1.
Fuller, Miss Violet	1.
Messican, Miss E. A.	1.
MacKinson, Miss M. E.	1.
Evans, Miss Maude A.	1.
Winger, Miss L. B.	1.
Winger, Miss V.	1.
Bhremmenthal, Miss F. D.	1.
Black, Miss F. J.	1.
Black, Miss O.	1.
Boone, Miss M.	1.
Cornell, Miss A. H.	1.
Coughlan, Miss M.	1.
Coutts, Miss J.	1.
Davis, Miss M.	1.
Dodson, Miss E.	1.
Dyment, Miss J. C.	1.
Finbow, Miss S.	1.
Haygarth, F. J.	1.
Keagy, Miss J. L.	1.
King, Miss R.	1.
Leask, Miss K.	1.
MacEloy, Miss B.	1.
McKune, Miss M.	1.
McVittie, Miss L.	1.
Mullen, Miss J.	1.
Patterson, Miss A.	1.
Richardson, Miss A.	1.
Robinson, Miss E.	1.
Rodgers, Miss E.	1.
Schofield, Miss M.	1.
Strong, Miss B.	1.
Swanson, Miss V.	1.
Wade, Miss D. F.	1.
Lowes, Miss W.	1.
Anderson, E. E.	1.
Brown, Miss G.	1.
BoKent, Miss S.	1.
Greaves, E. L.	1.
McLean, Miss J.	1.
Powell, Miss H. M.	1.
Strong, Miss J. H.	1.
Small, Miss V.	1.
Attridge, Miss S. L.	1.
Boughner, Miss G. E.	1.
Gott, Miss M.	1.



Forward — \$ 46.

Hickey, Miss M. —	\$ 2.
Lucas, Miss E. P. —	1.
Miller, Miss L. M. —	1.
Peckham, Miss J. —	2.
Reede, Miss E. A. —	1.
Rositer, Miss A. M. —	2.
Field, Herbert —	1.
Boehmer, Miss E. L. —	1.
Cole, Miss H. M. —	1.
Davis, Miss M. L. —	1.
Hendry, Miss A. M. —	1.
Hillis, Miss A. M. —	1.
Keetch, Miss J. S. —	1.
Laidlaw, Miss S. —	1.
Menzies, Miss E. —	1.
O'Reilly, Miss S. —	1.
Overend, Miss N. —	1.
Ryall, Miss A. D. —	1.
Scully, Miss J. M. —	2.
Sheppard, Miss W. —	1.
Laft, Miss G. —	1.
Lomlin, Miss G. S. —	1.
Hastee, Miss K. —	1.
Beneteau, Miss C. —	1.
Jamisse, Miss B. —	1.
Lee, Miss A. A. —	1.
Reanne, Miss E. —	1.
Vigneaux, Miss B. —	1.
Baldwinson, Miss L. M. —	1.
Bureau, Miss F. —	1.
Battle, Miss D. —	1.
Blagdon, Miss W. —	1.
Corbett, Miss M. A. —	1.
Lamontagne, Miss J. —	1.
Montpetit, Miss A. —	1.
Moore, Miss L. —	1.

## Dienitate —

Juderson, C. E. —	5.
Huston, Miss E. M. —	5.
McGann, Miss E. —	5.
Keller, Miss L. M. —	5.
Laft, Miss G. —	5.

\$ 111



Superintendent's

The application of the Superintendent of Office - Interior Buildings and Grounds for an interim appropriation for the expenses of his office was read. The Board authorized the engagement of a stenographer, and appropriated in addition \$500. for incidental office expenses.

Recommendations of the President were read as follows:-

Sessional

Appointments-1907-8 be made in the Department of Chemistry, Faculty Dept. of Chemistry into:-

- |                 |                   |
|-----------------|-------------------|
| ✓ R. J. Manning | --- Fellow.       |
| ✓ A. S. Stuart  | } --- Assistants. |
| ✓ H. C. Cooke   |                   |
| ✓ A. F. Odell   |                   |
| ✓ R. A. Gortner |                   |

The Board approved of the foregoing and fixed the salaries as follows:-

R. J. Manning	--- \$500. ✓
A. S. Stuart	--- \$500. ✓
H. C. Cooke	--- \$400. ✓ with liberty to the President to increase this to \$500. if necessary;
A. F. Odell	--- \$500. ✓
R. A. Gortner	--- \$500. ✓ with \$100 each for travelling expenses.

Department of  
Physics

(2) That the following appointments for the session 1907-8 be made in the Department of Physics, Faculty into:-

- |                    |                           |
|--------------------|---------------------------|
| ✓ J. R. Robertson  | } Assistant Demonstrators |
| ✓ H. A. Mc Laggart |                           |
| ✓ V. E. Pound      |                           |
| ✓ J. A. Gardiner   | } Class Assistants.       |
| ✓ E. S. Wright     |                           |
| ✓ W. J. Kennedy    |                           |

The Board approved of the foregoing and fixed the salaries as follows:-

J. R. Robertson	--- \$500. ✓
H. A. Mc Laggart	--- \$500. ✓
V. E. Pound	--- \$500. ✓
J. A. Gardiner	--- \$300. ✓
E. S. Wright	--- \$250. ✓
W. J. Kennedy	--- \$250. ✓



Department of Mineralogy, 1907-8 be made in the Department of Mineralogy, Faculty of Arts:-  
 ✓ O. Bowles, as Class Assistant, to take the place vacated by ✓ Professor Reinisch.

The Board approved of the foregoing and fixed the salary at \$500.

Summer Session, 1907-1907, was read, and the Board authorized the payment of the stipends and expenses set out therein, amounting to \$7,279.79, with the exception of the two items of \$50 each to Professor Langford and Dr. Buchanan, and with the deduction, for the time being, of \$100 each from the figures set down for Dr. Parks and Dr. Walker; these items to stand until the President's return.

It was moved by Mr. White, seconded by Mr. Blake, that the President report as to the attendance of students at the recent Summer Session in the several departments of study; and whether the expenditure incurred has, in his opinion, been justified wholly or in part; and generally as to the policy of continuing the session in whole or in part.

- Carried.

The report of the Property Committee was read as follows:-

Report Number 18 of the Property Committee.

The Property Committee begs to report to the Board of Governors as follows:-

1. Your Committee has received from the Superintendent a report on the fuel supply for the year 1907-8, in which the estimated quantity of coal required is placed at 4,000 tons. Three firms tendered and the prices vary from \$6.45 to \$7.00 per ton if the coal is taken before the first day of September next, and from \$6.70 to \$7.00 per ton from that date until 15th July, 1908. The Superintendent is at present in negotiation with another firm, for the supply of coal direct from the mines, whereby it is expected a saving can be effected. Your Committee recommends that the matter be left in the hands of the Chairman of this Committee and the Superintendent, with power to act.



St. Margaret  
College houses  
& Alumnae  
houses.

2. Your Committee has received from the Superintendent a report on the houses, 719 and 721 Spadina Avenue, and the application of the Alumnae Association to rent these houses for one year from 1st September next. A letter from Municipal Writton in support of the application of the Alumnae Association has also been received. Your Committee recommends that, in the event of the said houses not being required by Dr. Parkenham for his department, or as residences for members of his staff, a rental of \$500 per annum for one year be charged, payable quarterly in advance, the taxes to be paid by the tenants.

Fair Wage  
Clause

3. Your Committee has considered very carefully the communication from the Federated Council of the Building Trades of Toronto, dated 4<sup>th</sup> June, and recommends that the Board of Governors pass the resolution annexed to this report, and that the Secretary of the Legislative Committee of the Federated Council of the Building Trades of Toronto be informed to this effect.

Convocation Hall -  
Heating and  
Ventilation.

4. At the last meeting of the Board of Governors the President handed to the Chairman of the Property Committee a plan prepared by Ross & Holgate for the heating and ventilation of that part of the Convocation Hall yet to be built, with the statement that the construction of the Examination Hall might interfere with such heating and ventilation plans. The matter was referred to Darling & Pearson, who have reported as follows:-

"We may say that we had an interview with  
"Professor Woodbridge, who prepared the plans for  
"Messrs. Ross & Holgate, and discussed the matter  
"very fully with him. The heating that we have  
"provided for in no way interferes with the ultimate  
"scheme that is intended to be installed. The  
"heating has been arranged on an elastic basis so  
"that either the complete scheme, as outlined by  
"Professor Woodbridge, or a very much modified  
"arrangement could be installed."

Physics  
Building.

5. Your Committee has received from the Superintendent a report on the Physics Building as follows.



caretaker

"The time has come for the appointment of a  
 "Caretaker for the Physics Building, and Dr Mc Lennan  
 "has recommended for this position a man who is a  
 "first class carpenter, with the idea that he would  
 "be available at all times for attending to such work  
 "as would be necessary in connection with the  
 "Department. I find no appropriation made for  
 "the salary of the caretaker; but consider that, as he  
 "is to be supplied with rooms, fuel and light, he  
 "should be put on the same footing as the caretaker  
 "of the Chemistry Building, at a salary of \$600. or  
 "\$650. a year.

night-  
watchman

"After looking into the work of the night-  
 "watchmen, Hagan and Passmore, I beg to report  
 "that their time is completely occupied, and I  
 "would recommend the appointment of a night-  
 "watchman whose duties should be to attend to  
 "the Physics Building, Convocation Hall,  
 "Drafting Rooms and, possibly, the Printing  
 "Bureau and Chemistry Building.

assistant  
engineer

"As the system of heating and ventilating in  
 "the new Physics Building is of a somewhat  
 "complicated nature, for this position it would be  
 "advisable to have a person who would be  
 "thoroughly competent to look after the engines  
 "and boilers, and I have received from an  
 "engineer, who has been at work in the Physics  
 "Building, an application for a position as  
 "Assistant Engineer, and would suggest that,  
 "if he is prepared to take the double work of  
 "nightwatchman and engineering, his appointment  
 "should be considered. In this case also Dr  
 "Mc Lennan has made a recommendation, and  
 "considers him a very useful and capable man."

Your Committee approves of the foregoing  
 and recommends that effect be given thereto.

telephone-  
private  
exchange

6. Your Committee has received from the  
 Superintendent a report on the telephone system,  
 in which it is proposed to instal a private branch  
 exchange consisting of a central operating desk in the  
 Main Building, with 20 telephone lines supplying 40  
 different telephones. The annual net cost of this  
 equipment will be \$1,451.00 including the operator's  
 services. The amount provided in the Estimates for the  
 current



current year is \$1,000.00, so that the installation of this system will not involve an additional outlay of more than \$500, and your Committee recommends that the new system be authorized.

Pavements in  
University grounds.

7. Your Committee has received from the Superintendent a report on the pavements in the University grounds, in which the area of sidewalks which should be converted from wooden to granolithic is placed at 14,000 square feet, and the cost \$2,170.00. Your Committee recommends that this work be authorized.

Main Bldg.  
Machine Shop.

8. Your Committee has received from the Superintendent a report on the Machine Shop connected with the Main Building:-

"The Machine Shop connected with the Main Building is soon to be vacated by Dr. Mc Leman, and already there are several applicants for its use. During the last month I have found that it is very difficult to get the machinists to make reports to me or to do any small work about the Building, as they have been <sup>fully</sup> employed by the Professor of Physics.

"In a large University like Toronto, I consider that we ought to be self-contained; that we should have persons in our employment who are able to do all the necessary repairs that arise during the year; and, to enable one to do this, it will be necessary for the Superintendent to have under his charge such men as a carpenter, a gas-fitter, a steam-fitter, a painter, etc. To enable us to do this at the least possible cost we have employed as 4 quicers, steam and gas fitters; and for the purpose of other repairs, I would recommend that the Machine Shop be put under the charge of the Superintendent, and that one of the machinists (Fox), who at present works there and who is also an electrician, be left in charge; and, when not doing the necessary repairs about the buildings, he would be available for manufacturing or repairing of instruments for the Psychological and Mathematical Departments."

Your Committee recommends that the matter be referred to a Committee to consider and report.

Toronto,

8<sup>th</sup> August, 1907.

(Signed) B. E. Walker.

Chairman.



The report was discussed clause by clause and approved.

The following resolution was passed: -

"Resolved: -

That it be a rule until otherwise ordered  
"that any contracts hereinafter entered into by the  
"Governors of the University of Toronto for the construction  
"of building or for other work shall contain clauses  
"both in the Contract - Agreement and Specifications  
"to provide:

"(1) That the contractor or contractors for every  
"such building or work shall pay to all workmen  
"employed in the various classes of labour  
"required the fair and reasonable wage for such  
"class of labour prevailing at the time, which  
"wage, however, shall in no case be less than  
"Eighteen cents per hour.

"(2) That in case of any dispute as to what shall  
"constitute such fair and reasonable wage, the  
"same shall be finally settled by the Board  
"of Governors of the University of Toronto.

"(3) That in the event of any contractor failing to  
"pay any workmen employed by him in  
"the execution of any such contract as  
"aforesaid such fair and reasonable wage,  
"the Governors may pay the deficiency  
"necessary to make up the amount and  
"deduct the same from the amount payable  
"to such contractor."

- Carried

The Board appointed the following  
Committee to deal with the matter referred to in  
Clause 8: -

The Chairman  
The President  
Dr. Walker  
Mr. White

It was determined that the Board should be  
represented at the farewell to be given to Dr. Falconer at  
Halifax on the 15<sup>th</sup> instant, and Judge [unclear] consented



to go in that capacity.

Leave of absence  
to Bureau

The Bureau was given leave of absence until  
the 1st of September.

The meeting adjourned.

Emma

Miss Perkins  
Chairman.



Minutes of meeting of Board of Governors held at the  
University Building on Thursday, 12th September, 1907.  
at 4 p. m.

Present :-

The Chairman  
The Vice-Chairman  
Mr. White  
Mr. F. Lavelle.  
Mr. Blake  
Dr. Leefy  
Mr. Kelly  
Judge Snider  
Dr. Macdonald  
The Bursar attended as Secretary.

The minutes of last meeting were read and confirmed.

There was read a letter from Mr. H. C. Cox, on behalf of the Life Underwriters' Association, thanking the Board for the use of Convocation Hall at their recent convention.

There was read a letter from Mr. John Massey on behalf of the Toronto Lacrosse and Athletic Association as to the University renting for money any part of the University grounds to outside organisations; and the communication was referred to the Property Committee.

Recommendations by the President were read as follows:-

# 1. Faculty of Arts -

- ✓ R. B. Stewart, B.A., to be First Assistant in Chemistry for the session 1907-8. \$600.00
- ✓ J. H. White, B.A., to be Class Assistant in Botany for the session 1907-8 - 250.00
- ✓ J. B. Wilkins to be Cataloguer in the Biological Museum for the session 1907-8 - 600.00
- ✓ J. W. Wicksey to be Caretaker of the Physics Building - there to be telephone connection between that building and his house - 800.00



2. Faculty of Medicine:-

- ✓ Dr. S. W. Westman
- ✓ Dr. W. J. O. Malloch
- ✓ Dr. A. C. Hendrick
- ✓ Dr. F. W. Marlow
- ✓ Dr. W. A. Scott
- ✓ Dr. G. E. Smith
- ✓ Dr. C. J. Gopp
- ✓ Dr. W. B. Hendry
- ✓ Dr. W. E. Galie.

Demonstrators in  
Anatomy for the  
Session 1907-8.

\$  
150.00  
150.00  
150.00  
150.00  
150.00  
150.00  
150.00  
50.00  
50.00

3. Faculty of Applied Science -

- J. W. MacDougall, P. L. E., to be Assistant in  
Electro-Chemistry for the session 1907-8. \$ 600.00
- ✓ C. R. Young, B. A. Sc., to be Lecturer in  
Applied Mechanics, the appointment to be  
for one year \$ 1,200.00
- ✓ A. W. MacConnell, B. A. Sc., to be Lecturer in  
Architecture, the appointment to be for  
one year \$ 1,200.00
- ✓ J. R. London, B. A. Sc., to be Lecturer in  
Drawing, the appointment to be for one year - 1,200.00
- W. W. Betts } to be Demonstrators in  
✓ W. S. Grant } Electrical Engineering  
✓ R. W. Hopkins } for the session 1907-8 - 700.00  
700.00  
700.00

4. ✓ That Miss Beatrice Walker be appointed  
Stenographer and bookkeeper in the Superin-  
tendent's Office, the appointment to date from  
1st October \$ 650.00

The Board approved of the foregoing and fixed the  
salaries at the amounts set opposite the respective  
names.

- Salary of 5. That the mother of the late W. E. Smith, a Demon-  
strator in Electrical Engineering of the Faculty of Applied  
Science, recently deceased, be paid his salary to 30<sup>th</sup>  
September instant.

- Approved.

- Additional 6. That a further appropriation of Three hundred  
dollars (\$300.00) for assistance in the Museum and  
Herbarium in the Sub-Department of Botany be made.  
- Approved.



ditional 7. That an additional appropriation of Three hundred  
 appropriation- dollars (\$300<sup>00</sup>) for incidental expenses in the Department  
 anatomy. of Anatomy be made.

- Approved.

ditional 8. That a further appropriation of Five hundred dollars  
 appropriation to (\$500<sup>00</sup>) to the Library Current Account be made, this  
 any current amount to be spent on literature for the Anatomical  
 Department.

- Approved.

Report Number 19 of the Property Committee  
 was read as follows:-

The Property Committee begs to report to the Board  
 of Governors as follows:-

Fair Wage  
 Clause

1. Your Committee transmits a letter from the  
 Federated Council of the Building Trades in reply to the  
 resolution passed by the Board at its last meeting.  
 Your Committee recommends that an answer be  
 returned to the effect that the Board have no objection  
 to delete the reference to 18 cents per hour, which was  
 inserted because it appeared in the City By-Law;  
 and that the Board are of the opinion that their  
 resolution will work substantial justice if occasion  
 arise to act upon it.

Robertson's  
 tract for  
 chimney stack  
 penalty clause

2. Your Committee has received a letter from  
 Ross & Holgate as to the remission of the penalty clause  
 in Robertson's contract, \$2,169.00, for the Chimney  
 stack at the Physics Building, on the ground that  
 the University has been put to no actual loss from  
 the delay in the completion of the chimney. Your  
 Committee recommends that the amount of this  
 contract be paid without prejudice to the question of  
 penalty on Robertson's general contract for the erection  
 of the building.

Box estate -  
 gift of

3. Your Committee recommends that consent  
 be given to assignment of lease of Number 47 Queen's  
 Park from the Executors of the Estate of F. G. Cox to  
 John Northey.

1721

4. Your Committee has received a further  
 report from the Superintendent upon the houses



Number 719 and 721 Spadina Avenue, that, owing to delay as to plans for the buildings for the Faculty of Education and decision thereon, the Alumnae Association has probably taken steps to look for other quarters.

University  
Constable on  
pay-roll

5. Your Committee recommends, in accordance with a report of the Superintendent, that the University Constable be placed upon the permanent pay-roll of the University, provided the Solicitor can arrange that he does not thereby lose his status and powers as a police officer.

Fuel supply  
1907-8.

6. Your Committee has completed a contract with the Enix Rogers Company for the supply of fuel to the University buildings at the prices indicated in your Committee's previous report. The contract also provides for the supply of fuel to members of the staff and employees of the University at the same price as quoted to the University, on the understanding that the Company has not to collect the accounts from the individual members receiving the coal. The Superintendent suggests that the orders for all coal supplied in this way be put through his office, and that it be paid for by the Bursar and charged to the accounts of the recipients, and that he be authorised to notify the members of the staff to this effect. Your Committee concurs in these suggestions and recommends that they be adopted.

Your Committee also recommends that the Engineer in the Main Building and the Caretaker in the Engineering Building be given their fuel for this year at the University's expense, as in the past.

Caretaker of  
Physics  
Building

7. Your Committee recommends that its previous recommendation as to the appointment of a Caretaker for the Physics Building be varied by placing the salary at \$800.00 per annum without rooms, fuel or light, but that telephone connection between the Caretaker's house and the Physical Laboratory be paid for by the Board.

Medical Bldg.  
additional  
allowance for  
repairs

8. Your Committee recommends that an additional allowance of \$800.00 to \$1,000.00 for repairs and alterations in the Medical Building be provided if the funds can be reported by the Finance Committee.



Roads in  
University  
grounds

9. Your Committee has received a report from the Superintendent upon the condition of the roads in the University grounds. Your Committee recommends that the Superintendent be authorised to see the City Medical Health Officer, and to ask that the City water these roads.

Toronto,

10<sup>th</sup> September, 1907.

(Signed) B. E. Walker,

Chairman.

The report was considered clause by clause and adopted.

Committee on  
Hospital  
Relations

Upon motion of the President it was resolved that there be a standing committee on Hospital Relations, and the following By-Law was passed to give effect thereto: -

Statute No. 10.

Standing Committee on Hospital Relations.

The Governors of the University of Toronto under and by virtue of the powers given to them by "The University Act, 1906", hereby enact as follows: -

1. There shall be a Standing Committee, to be called "The Committee on Hospital Relations", which shall report at each regular meeting of the Board.

2. The Committee shall consist of four members, being the Chancellor and the President of the University as ex-officio members, and two other Governors to be named by the Board; three members shall constitute a quorum.

3. To this Committee will be referred all questions arising from the Agreement made between the former Board of Trustees of the University of Toronto and the Trustees of the Toronto General Hospital, bearing date the 2<sup>nd</sup> day of May, 1906, and still subsisting, or that may arise under Section 20 of "The Toronto General Hospital Act, 1906", and generally all questions involving the relations between the Governors of the University of Toronto and the interests of the University of Toronto on the one part, and the Trustees



of The Toronto General Hospital and the interests of the said Hospital on the other part.

Passed this 12th day of September, 1907.

(Signed) John Hoskin,  
Chairman

L. S.

The following were appointed members of this Committee in addition to the ex-officio members - Chief Justice Moss and Mr. D. B. Macdonald.

The meeting adjourned.

*signed*  
John Hoskin

Chairman.



Minutes of meeting of Board of Governors held at the University Building on Thursday, 10<sup>th</sup> October, 1907, at 4 p.m.

Present -

The Chairman  
The President  
Dr. Walker  
Mr. White  
Dr. Leefy  
Mr. Blake  
Judge Snider  
Mr. Kelly  
Dr. D. B. Macdonald  
Mr. Cockburn  
Mr. J. A. Macdonald  
The Bursar attended as Secretary.

The minutes of the last meeting were read and confirmed.

Staff-  
returns re

The Bursar laid on the table the returns which he was directed by resolution of 11<sup>th</sup> July last to prepare.

Fair Wage  
Clause

The resolution in reference to the "Fair Wage Clause" passed at the meeting of 8<sup>th</sup> August last (folio 205) was amended by striking out in paragraph (1) the words "which wage, however, shall in no case be less than eighteen cents per hour".

Communications were read as follows:-

Dr. Hutton

From Dr. Hutton thanking the Board for the gift of an ink-stand.

Religious  
Communities

From Dr. Leefy on behalf of the Religious Communities interested thanking the Board for the use of the Medical Building last summer.

Visit of Bishop  
of London

From Archdeacon Sweeney thanking the Board for the use of Convocation Hall on the occasion of the visit of the Bishop of London.

Walker resigns  
Education Com.

From Dr. Walker resigning his position as a member of the Education Committee, which resignation was accepted.

W. S. Skene

From W. S. Skene as to the book Memorials Skene of Skene in the University Library, which was referred



J/H Senate 2/16.

referred to the Library Committee.

A. W. Austin

From A. W. Austin, Esquire, as to examiners in Music, which was ordered to be transmitted to the Senate.

Grants to

Univ. Monthly

For Band Catalogue

to Dining Hall

From Dr. Mc Lennan asking for payment of the grant to the University Monthly, \$750<sup>00</sup>; the grant for maintenance by the Alumni Association of the card catalogue of graduates, \$200<sup>00</sup>; and the grant to the Dining Hall, \$500<sup>00</sup>. Ordered that one-half of each of these amounts be paid now.

Report Number 13 of the Finance Committee  
was read as follows:-

The Finance Committee begs to report to the Board of Governors as follows:-

Accounts -

S. P. S.

1. Your Committee has authorized the payment of the following accounts chargeable to the Special Capital Account of the School of Practical Science:-

W. J. McGuire & Coy., contracts \$1,088.19

Canadian Westinghouse Coy., Laboratory appliances 20.00

Architects'

Fees.

Also the following sums for Architects' fees:-

Darling & Pearson, Examination Hall \$560.00

Ross & Holgate, time and expenses in preparation of plans and report on ventilation of the Main Building, Library and Gymnasium, and reworking of the two latter, not carried out -

\$319.31

Additional

appropriation

for Medical Bldg.

2. Your Committee reports funds for the additional appropriation of One thousand dollars (\$1,000<sup>00</sup>) for repairs and maintenance of the Medical Building asked for by the Property Committee.

E. W. Gillett Coy.

renewal of

agreement

3. Your Committee has received an application from the E. W. Gillett Coy. to renew their existing agreement for the purchase of fifty feet (50) on King Street, part of the old Upper Canada College Block, the amount of principal outstanding being \$7,500<sup>00</sup>, and recommends that the same be renewed for three (3) years at 6 1/2 per cent interest payable half-yearly.

4. Your Committee has authorized advertisements in



Advertisements the following publications:-

The University Monthly	—	\$300.00
Torontonensis	—	90.00
Trinity Year Book	—	75.00
"Varsity"	—	50.00
Acta Victoriana	—	50.00
St. Andrew's College Review	—	30.00
Engineering Society	—	20.00
Year Book of Ontario Educational Association	—	20.00

Toronto,  
17 October, 1907.

(Signed) W. I. White,  
Chairman.

The report was adopted.

Account -  
S. P. S.

A further certificate from the Public Works Department in favor of Purdy, Mansell & Company, for \$1855 <sup>84</sup>/<sub>100</sub>, on account of the School of Practical Science, which was received after the meeting of the Finance Committee had taken place was ordered to be paid.

Report Number 20 of the Property Committee  
was read as follows:-

The Property Committee begs to report to the Board of Governors as follows:-

Pt. Park Lot No. 22 -  
(G. A. Peters)

1. Your Committee recommends that consent be given to a sub-lease of part of Park Lot No. 22 from the Estate of the late G. A. Peters to G. V. Allison et al.

Howard  
Property -  
Burlton St.

2. Your Committee has received an offer to purchase the property on Burlington Street, formerly mortgaged to the University by Allan McLean Howard and foreclosed some years ago, for \$8,000.00; \$3,000.00 cash, the balance on mortgage at 5 1/2 per cent. Your Committee has had the property inspected and, from reports received, is of the opinion that this offer is a good one, and recommends that the same be accepted.

69 St. George  
Street.

3. Your Committee recommends that the rental to be charged to the President for the house No. 69 St. George Street be \$800.00 per annum.

4. Your Committee has placed insurance on the  
(Physics)



Physics Bldg.  
insurance

Physics Building to the extent of \$100,000<sup>00</sup>, protected by Workmen's Risk, and has transferred from the Main Building \$20,000<sup>00</sup> of insurance on the contents of the Physical Department which have now been transferred to the new building.

seating of

Convocation Hall

5. Your Committee has received a report from Messrs. Ross & Holgate that the seating of Convocation Hall has been satisfactorily carried out according to the altered arrangement, and recommending that the balance of \$262.25 due the Contractor be paid to him. Your Committee concurs in this recommendation.

Regulations for

use of

Convocation Hall.

6. Your Committee suggests that the following be the regulations for the use of Convocation Hall:-

- (1) That the use of the Hall be granted to all such gatherings of the University, whether directed by the staff or students, as are felt to be in keeping with the aims of the University, and that the President give authority to the Superintendent of Buildings and Grounds for its use on such occasions.
- (2) That with regard to non-University functions each application be considered by the Property Committee, it seeming doubtful whether the use of the Hall should be granted for entertainments for which an admission fee is charged.
- (3) That in cases where a fee is desired to be charged by organisations within the University, permission to use the Hall should be left to the Property Committee.

Machine Shop-

Main Bldg.

7. Your Committee has received a report from the Committee which was appointed to consider the report of the Superintendent of Buildings and Grounds regarding the Machine Shop connected with the Main Building. This Committee recommends that the Machinist, Fox, at present connected with the Department of Physics, be appointed Machinist and Electrician under the control of the Superintendent, and that, in addition to work required by the Superintendent, he should also at the request of the Professors of Psychology and Mechanics perform as far as possible any work of a mechanical nature required by them. Your Committee concurs in this recommendation.



8. Your Committee has received reports from the Superintendent of Buildings and Grounds as follows:-

Special  
Lavatory  
Attendant

(1) That in his opinion it is necessary to appoint a special lavatory attendant to look after the lavatories in all the buildings, and your Committee recommends that such an attendant be authorized for the eight (8) months of the session at a salary of forty dollars (\$40<sup>00</sup>) per month.

Cleaner -  
Main Bldg.

(2) That in order to satisfactorily attend to the cleaning of the Main Building an additional cleaner be provided. Your Committee recommends that the Superintendent be authorized to employ a further cleaner.

Toronto,

8<sup>th</sup> October, 1907.

(Signed) B. E. Walker,  
Chairman.

The report was adopted.

Report of  
Special  
Committee  
re Faculty  
of Dentistry

The report of the Special Committee appointed to meet representatives of the Royal College of Dental Surgeons was presented by the Chairman as follows:

To the Board of Governors of the University of Toronto -

Your Committee appointed to deal with the application of the Members of the Royal College of Dental Surgeons of Ontario who request that a Faculty of Dentistry in the University should be established, beg leave to report that they had an interview with the Committee appointed by the College of Dental Surgeons, in which their views and application were discussed at some length.

Recently the Chairman of this Committee received a communication from the Secretary of the said College of Dental Surgeons asking for an early answer to their application, in order that they might know what steps to take in connection with the offer made by the Hospital Trust to purchase their property. Your Committee recently met and fully considered the matter, and concluded that, for various reasons, it would not be in the interest of the University, nor would it be advisable, at present to establish a Faculty of Dentistry.

Your Committee beg to transmit herewith



the correspondence that has taken place.

And which is respectfully submitted.

Dated this 10th day of October, 1907.

(Signed) John Hoskin,  
Chairman.

The report was adopted.

<sup>Summer</sup> The President presented a report of the  
Session 1907. Summer Session, 1907, as required by resolution of  
8th August last, which report was referred to the  
Education Committee. It was ordered that the  
amounts of \$100.00 each to Professors Walker and Parks,  
\$25.00 to Professor Langford and \$50.00 to Dr.  
Buchanan, which were not paid with the other  
stipends at the close of the Summer Session, be  
now paid.

President's The President's recommendations for appoint-  
recommendations reappointments were read as follows -  
reappointments

1. Faculty of Arts:-

- E. F. Adlam, B.A., M.B.,
- R. G. Arncliffe, B.A.
- F. C. Harrison, B.A.
- P. B. MacFarlane, B.A.
- J. R. Bell, B.A.
- L. B. Robertson, B.A.
- J. R. G. Murray, B.A.
- A. Bruce Macallum, B.A.
- G. B. Parker, B.A.

Assistant Demonstrators  
in Physiology  
for the Session 1907-8

Salary - \$100. each.

- A. Grant Brown - Instructor in Modern History - \$300.
- Samuel Beatty, B.A. - Fellow in Mathematics - \$500.
- G. E. Lazenby, Class Assistant in Aesthetics in  
the Department of Psychology - \$200.
- Wilson Lachaberry, Instructor in Greek - \$1,000.
- A. F. B. Clark, Instructor in French - \$1,000.
- A. Grant Brown, Instructor in Ancient History - \$700.
- P. W. Müller, Instructor in German - \$1,000.

all the above appointments to be for the  
Session 1907-8.



## 2. Faculty of Medicine:-

## Department of Anatomy -

• Dr. C. B. Shuttleworth - Senior Demonstrator	— \$450.
• Dr. E. R. Hooper	— \$150.
✓ • Dr. A. J. Mackenzie	— 150.
• Dr. W. W. Jones	— 50.
(See p. 288) - • Dr. A. W. Gaulfield	— 50.
• Dr. O. S. Dinnick	— 50.

Assistant Demonstrators

## Department of Surgery -

• Dr. W. J. O. Malloch	— \$50.
• Dr. G. Silverthorn	— \$50.
• Dr. E. Stanley Ryerson	— 50.
• Dr. S. H. Westman	— 50.
• Dr. Samuel Johnston	— 50.
• Dr. W. A. Scott	— 50.
• Dr. W. W. Jones.	— 50.

Demonstrators in  
Clinical Surgery.

## Department of Medicine -

• Dr. E. C. Benson	— \$50.
• Dr. B. O'Reilly	— 50.
• Dr. C. J. Wagner	— 50.
• Dr. H. S. Hutchinson	— 50.
• Dr. J. D. Archibald	— \$150.
• Dr. G. W. Howland	— 150.
• Dr. W. J. McEldowney	— 150.
• Dr. D. McEldowney	— 150.

Assistants in  
Clinical Medicine.Demonstrators in  
Medicine

## Department of Pharmacy and Pharmacology:-

• F. C. Harrison, B.A.	— \$25.
• A. W. M. Ellis, B.Sc.	— 25.
• W. J. M. Mares,	— 25.

Class Assistants

## Department of Pathology:-

• Dr. J. D. Archibald - Laboratory Assistant in Bacteriology	— \$250.
• Dr. E. S. Ryerson - Demonstrator in Pathology and Assistant Curator of Pathological Museum	— \$300.
• Dr. G. Silverthorn	— \$150.
• Dr. C. J. Wagner	— 150.
• Dr. W. H. Pepler	— 150.
• Dr. H. C. Parsons	— 150.
• Dr. F. A. Blackburn	— 150.
• Dr. G. W. Howland	— 150.
• Dr. C. B. O'Reilly	— 100.
• Dr. H. S. Hutchinson	— 100.

Demonstrators in  
Pathology.



- M. W. V. Cameron, M. B. } assistants in the - \$250.
- J. W. McPhedran, M. B. } Clinical Laboratory - 150.
- Dr. J. A. Kinneer - Demonstrator in Obstetrics - \$50.

All the above appointments in the Faculty of Medicine to be for the session 1907-8.

### 3. Faculty of Applied Science:-

- H. M. Lancaster, B. A. Sc. - Demonstrator in the Chemical Laboratory - \$700.
- Keith Simon - Attendant in Drawing - 350.
- W. G. Swan - Demonstrator in Strength of Materials - 700.
- C. S. Dundas - Demonstrator in Electrical Engineering - 700.
- L. R. Thomson } - 700.
- G. R. Munro } Demonstrators in Drawing - 700.
- A. J. Campbell } - 700.
- J. H. Plunkett } - 500.
- E. P. A. Phillips } - 500.
- J. B. Minns } Fellows in Drawing - 500.
- G. C. Bowper } - 500.
- J. D. Kipp } - 500.
- R. W. Moffatt } - 500.
- E. W. Banting } - 500.
- W. Jackson } Fellows in Surveying - 500.
- C. R. Murdock } - 500.
- P. F. Morley } - 500.
- J. E. Rothwell } Fellows in Chemistry - 500.
- E. L. G. Forster } - 500.
- W. C. Blackwood } Fellows in Physics - 500.
- R. B. Potter } - 500.
- J. F. Provenier - Fellow in Electrical Engineering - 500.

All the above appointments in the Faculty of Applied Science to be for the session 1907-8.

- George Saworthy - Laboratory Attendant in Electro-Chemistry - for three months at \$30. a month, this case for permanent appointment at a higher salary to be considered thereafter.
- Cameron Hawkins, telephone messenger in the Engineering Building - appointment to date from 23<sup>rd</sup> September - salary \$15.00 a month.



- Miss Rosella Gave, Stenographer in the Secretary's Office - appointment to date from 20th September - \$500. per annum.

#### 4. Faculty of Household Science:-

- Miss Ethel May Gadie - Lecturer in Household Science - \$1,000.
- Miss Mary Beatrice Lamblyn - Instructor in Household Science - 800.
- Miss Mary Alice Craig - Instructor in Household Science - 600.
- Miss Olive Gair Patterson - Instructor in Physiological Chemistry - 500.
- Miss Margaret Adda Proctor - Laboratory Assistant - 400.
- Dr John A. Amyot - Lecturer in Hygiene and Sanitary Science - 300.

All the above appointments in the Faculty of Household Science to be for the session 1907-8.

5. • Benjamin Fletcher, temporary helper to the Engineer in the Chemistry and Mining Building - for nine months - \$350.
- A. A. Kennedy, Fireman in the Chemistry and Mining Building (8 months) - \$50. a month.
- Percy Blackman, Night - watchman in the Physics Building - \$2.00 a day.
- Thomas Holmes, University carpenter - \$750.
- William Jackson, Fireman for the Physics Building (for winter months) - \$50. a month.
- Thomas Bradford, Fireman for the Engineering Building (8 months) - \$50. a month.
- T. A. Wickers, Assistant caretaker in the Engineering Building vice E. Allan, resigned. - \$450. per an.

The Board approved of the foregoing appointments and fixed the salaries at the amounts set opposite the respective names.

Stenographer - The President recommended that the amount provided for the salary of one of the Fellows in the Dept. Drawing Faculty of Applied Science - \$500.00 - be appropriated for the salary of a Stenographer in Drawing in that Faculty.

- Approved.

Instruction in Swimming - The President recommended that G. N. Rossan be engaged to give instruction in swimming during the present session, the sum of \$500.00 having been inserted in the estimates for that purpose.

- Approved.



Dr. J. M. MacCallum's

The President presented to the Board the resignation of Dr. J. M. MacCallum as Professor of Materia Medica, Pharmacology and Therapeutics in the Medical Faculty, which was accepted.

Equipment of rooms

for Faculty of Forestry

Upon the recommendation of the President it was ordered that the Superintendent be directed to equip the rooms required by the Faculty of Forestry in the Main Building, at a cost not exceeding \$400.00.

Physics Bldg. changes.

The President recommended that certain changes in the Physics Building rendered necessary by accommodating the Engineering students and by giving space in it for Dr. Chant, be made at an estimated cost of \$300 - \$500.

- Approved:

Appropriation

for Faculty of Forestry

It was ordered that the appropriation made for the maintenance of the Faculty of Forestry be varied by reducing the amount of \$800. provided for summer work to \$600., and adding \$200. to the appropriation for apparatus and travel, making the latter \$700.

Faculty of

Education - Fee.

Upon the recommendation of the President it was resolved that the annual fee of \$15.00 for the General or the Advanced Course in the Faculty of Education should include Library, Gymnasium and Examination Fees.

Workmen to be employed by Superintendent

Dr. Walker gave notice of motion as follows:-  
 "That the Superintendent of Buildings and Grounds be empowered to engage temporarily mechanics, laborers, etc., to perform work under his control for which appropriations have been made. The names of such workmen will not appear upon the staff list; and that the Bursar be authorized to pay the wages of such workmen upon the order of the Superintendent."

The meeting adjourned.

Respectfully,  
 Mr. H. K. H.  
 Chairman.



The minutes of meeting of Board of Governors held at the University Building on Thursday, 24<sup>th</sup> October, 1907, at 4 p.m.

Present -

The Chairman  
The Chancellor  
The Vice-Chairman  
The President  
Dr. Walker  
Mr. White  
Dr. Macdonald  
Mr. Cockburn  
Dr. Lecky.

The Bursar attended as Secretary.

The minutes of the last meeting were read and confirmed.

Mrs Massey

There was read a letter from Mrs Massey -  
Lueble Lueble acknowledging the receipt of the resolution of the Board of June last.

Dr B. Milner -

omission  
fr. Medical  
Faculty

There was read a letter from Dr. Beverley Milner on the subject of the omission of his name from the list of the staff in Medicine at the time of the federation of Trinity University. Ordered that Dr. Milner be informed that the Board have no knowledge of any agreements entered into other than those expressed in the Federation Agreement.

Report Number 10 of the Education Committee  
was read as follows: -

The Education Committee begs to report to the Board of Governors as follows: -

Summer  
Session -  
1907.

1. Your Committee has considered the report of the Summer Session, 1907, and the resolution of the Senate with reference to the same presented by the President at the last meeting of the Board, and referred to this Committee. Your Committee is of the opinion that the resolution of the Senate should be approved, and recommends accordingly.



Your Committee has again to report its inability to secure a quorum at its meetings.

Toronto,

(Signed) Robt. A. Falconer.

21<sup>st</sup> October, 1907.

Chairman.

The report was adopted.

Dr Abbott -  
Secy. of Senate's  
Comm. on Summer  
Session

Upon the recommendation of the President Dr. Abbott was appointed Secretary to the Senate's Committee on the Summer Session, etc., for one year at a remuneration of Three hundred (\$300.00) Dollars.

Report Number 14 of the Finance Committee  
was read as follows:-

The Finance Committee begs to report to the Board of Governors as follows:-

Refunds in  
fees.

1. Your Committee recommends that the following refunds in fees, recommended by the Senate, be made:-

W. A. Lowe	- Examination Fee	\$ 14.
L. D. Leonard	- Matriculation Examination Fee -	2.
J. F. Mc Donagh	- " " -	2.
O. W. Wang	- Part " " -	1.
Miss M. M. Stewart	- Supplemental " " -	10.
A. K. Edrison	- " " -	5.
R. S. Jones	- " " -	10.

Accounts -  
S. P. S. -  
Special Capital  
Acct.

2. Your Committee recommends that the following accounts chargeable to the Special Capital Account of the School of Practical Science be paid:-

Laboratory apparatus:-

G. R. Watts & Son	- £ 33-8-8. (approx.)	\$ 165.00.
Canadian Westinghouse Co.		424.00
Binson & Amend		185.95
Electric Storage Battery Co.		131.35
Ward Leonard Electric Co.		6.41
Max Kohl	- Marks 240. (approx.)	56.00
William Hanfow		42.07
		<u>\$ 1,010.78</u>



Wind guards to ventilators:-

A. Matthews (\$300.) of which there is chargeable  
to this account — \$225.00

Completion of services:-

R. A. L. Gray & Coy. 400.00

Purdy, Mansell & Coy. 1,000.00

\$2,635.78

Gold Medal  
Furniture  
Coy.

3. Your Committee has received an application from the Gold Medal Furniture Manufacturing Company to renew their existing agreement for the purchase of 55 feet of land on King Street, part of the old Upper Canada College Block, for one year from January next, the amount of principal outstanding being \$5,000.00. Your Committee recommends that this extension be granted, provided the Company will pay  $6\frac{1}{2}$  per cent interest from 1st July last until maturity.

Advertisements  
authorised

4. Your Committee recommends that in addition to advertisements already authorised the following be granted:-

Acta Ridleiana — \$15.00

Trinity College School Record, Port Hope — 9.00

Lux Columbiana, New Westminster — 42.00

A number of applications for advertising have been received, principally from journals carrying advertisements during the past year. Your Committee is not prepared to make any recommendation as to these, and suggests that the Board deal with the matter.

Auditor's  
Report -  
Year 1906-7

5. Your Committee has had presented to it the Auditor's Report for the year ending 30<sup>th</sup> June, 1907, which shows that the balance at the credit of Revenue Account on that date was \$44,701.69. As the time for presenting the Annual Report is drawing near, your Committee suggests that the Board determine upon the disposition to be made of this surplus, in order that the printing of the report may be proceeded with.

Your Committee was unable to secure a quorum at its last meeting, but the business upon the Agenda being of a routine nature the members present



present dealt with it as indicated in this report.

Toronto,  
22<sup>nd</sup> October, 1907.

(Signed) W. J. White,  
Chairman.

The report was adopted and upon motion of Mr. White it was ordered that the surplus of revenue at 30<sup>th</sup> June last be credited to the Endowment on account of the advance of One hundred and twenty-five thousand dollars (\$125,000.00) in connection with the Physics Building.

The following were appointed a Committee to consider the applications for advertising other than those already dealt with and to report:-

Dr. D. B. Macdonald - Convener -  
Mr. J. A. Macdonald.  
Dr. Leefy  
Mr. White  
The President.

The President's recommendations for appointments were read as follows:-

#### 1. Faculty of Arts:-

Miss Margaret Jansen, P.L.D., Librarian and Class Assistant in the Psychological Laboratory - \$350.  
Mr. J. F. Mackey, M.A., Assistant in the Chemical Laboratory, at the salary of a Fellow in the Faculty of Applied Science - \$500.  
Mr. R. B. Stewart, M.A., to be transferred for duty as Assistant in the Department of Electro-Chemistry.

#### Department of Biology -

E. Boyd, B.A. - Lecture and Laboratory Assistant	- \$500.
P. M. Bayne, B.A. - Laboratory Assistant	- 250.
M. D. MacKichan, B.A., M.B.	- 75.
A. J. MacKenzie, B.A.	- 75.
E. A. MacGulloch, B.A., M.B.	- 75.
A. H. Adams, B.A., M.B.	- 75.
C. M. Hinks, B.A., M.B.	- 150.
E. C. Cole, B.A., M.B.	- 75.
J. R. Bell, B.A.	- 75.
J. R. G. Murray, B.A.	- 75.
G. W. Anderson, B.A.	- 75.

Class Assistants



Department of Mathematics -

A. E. Johns, B.A. } Fellows. - \$500.00  
 L. N. Richardson, B.A. } - 500.00.

Department of Physics -

A. M. Simpson - Assistant Demonstrator - \$50.00

✓ All the above appointments to be for the session  
1907-8.

Charles Horner, to be Attendant in the Physiological  
Laboratory at \$40.00 per month; appointment to date from  
 October 25<sup>th</sup>, for six months.

2. Faculty of Medicine:-

Miss J. E. Ruttan to be stenographer at \$550.00 per  
 annum.

3. Faculty of Applied Science:-

R. E. C. Chadwick - Fellow in Drawing - \$500.00

G. W. Ferguson - Fellow in Surveying - \$500.00

both for the session 1907-8.

Miss Jean C. Laing to be stenographer for the  
 Department of Drawing and Architecture - \$500.00

4. Faculty of Education:-

Mr. W. C. Ferguson, B.A., Lecturer in Methods in  
 Moderns (vice Miss Hillock, resigned) - \$100.00

British:-

W. S. Mott.

Miss L. Davey

Miss R. Knowles

Miss P. Stephen

Miss M. L. Balmer

Miss G. J. Guerin

Miss M. Bell

Miss M. M. Elliott

Miss E. M. Jolley

Miss W. M. Gregory

Miss A. A. Harding

Miss R. M. Church

Miss A. E. Bullew

Miss A. W. Wilson, B.A.

Mr. E. W. Watson, B.A.

J. W. Mills, B.A.

L. J. Clarke, B.A.

S. Kennedy, B.A.

S. J. Dwyer, M.A.

salary to be - \$50.00 each.

Miss L. Mau

Miss E. M. Mc Cormell

Miss L. M. Starvette

Miss L. A. Fawcett

Mrs M. Stewart

R. Wightman, B.A.

Miss J. M. Stewart

R. J. Lochhead, B.A.

salary to be - \$25.00 each.

All the above appointments to be for the  
session 1907-8



5.

Miss E. Brighton and  
Miss A. A. Baines to be Delivery Clerks in the  
Library for the session 1907-8 - at \$22.50 per  
month each.

Andrew Henry - Cleaner in Main Building from  
October 1<sup>st</sup> for seven months at \$40. per month.

Archie Free - Fireman in Main Building from  
October 1<sup>st</sup> - for eight months at \$50. per month.

Robert Laylor - Messenger for ~~Main~~ Building from  
October 8<sup>th</sup> at — \$3.85 per week.

The Board approved of the foregoing appointments  
and dispensed with reference to the Education Committee  
for these cases. The salaries were fixed at the  
amount set opposite the respective names.

The President's recommendations that Henry Ward, B.A.  
and W. E. Groves, Lecturers in Methods in Elementary  
subjects, be paid each \$200.00 for the session, instead  
of \$100.00, as formerly approved, were approved by the  
Board.

J. L. Hughes &  
L. E. Embree.

The recommendations of the President that  
Messrs. J. L. Hughes and L. E. Embree be appointed  
Lecturers in the Faculty of Education for the session  
1907-8 were referred to the Education Committee.

Household Science

& Physical Training

in the Department

of Physical Training

take charge of their respective

subjects in the courses in Education at a cost of

\$100.00 in each Department, was approved.

Additional

appropriation

in English

of English for reading essays, was granted.

Upon the recommendation of the President

it was ordered that the expenses of the University

monthly, not exceeding \$150.00, in preparing reports

of the addresses, etc., at the inauguration proceedings

be paid.

It was decided that the University should



Volume  
dealing with  
inauguration  
proceedings

issue a volume dealing with the inauguration proceedings, and the matter was referred to the inauguration Committee to be dealt with. Dr. Walker was added to this Committee.

Dr. Walker moved the following resolution of which he had given notice at the previous meeting:-

Resolved -

Workmen to  
be employed  
by Superin-  
tendent

That the Superintendent of Buildings be empowered to engage temporarily mechanics, laborers, etc., to perform work under his control for which appropriations have been made. The names of such workmen will not appear upon the staff list; and that the Bureau be authorized to pay the wages of such workmen on the orders of the Superintendent.  
- Carried.

Committee to  
strike  
standing  
Committees

It was moved by Chief Justice Moss, seconded by Mr. Lockburn, that a Committee composed of the Chairman of the Board, the Vice-Chairman, the Clerks, the President and the Chairman of the Standing Committees be appointed to strike the standing Committees for the year, and to consider and report upon the expediency of reducing the number forming a quorum of each Committee.  
- Carried.

The Vice-Chairman was named as Bowener.

The meeting adjourned.

Completed

Mr. Horner -  
Chairman.



The minutes of meeting of Board of Governors held  
at the University Building on Thursday, 14<sup>th</sup> November, 1907,  
at 4 p.m.

Present -

The Chairman  
The Chancellor  
The President  
Mr. White  
Mr. Flavelle  
Dr. Leefy  
Mr. Blake  
Mr. Kelly  
Dr. Macdonald  
Judge Snider  
Mr. Osler  
Mr. Cockburn.

The Bursar attended as Secretary.

The minutes of the last meeting were  
read and confirmed.

Payment to  
Univ. Residence  
Trustees

There was read a letter from the  
Secretary of the University Residence Trustees asking  
for payment of the balance of \$25,000.00 due under  
the Act, which amount was ordered to be paid.

Mendelssohn  
Choir

There was read a letter from the  
President of the Mendelssohn Choir as to the use  
of the lounge hall of the Physics Building for  
rehearsals. The application was declined.

Dr. Lorrington

Also a letter from Dr. Lorrington as  
to the use of Convocation Hall for student  
meetings, which was referred to the Property  
Committee for report.

Letters from the Registrar were read as  
follow:-

Memorial

Memorial

Memorial

Memorial

Memorial

Memorial

Memorial

Memorial

Communicating a report adopted by the Senate  
in the book Memorials of the Senate;  
a report adopted by the Senate as to further  
leave of absence to Miss Brown, an Assistant in the  
Library. This was referred to the Finance  
Committee to report a recommendation as to the



principle in such cases.

Extension to  
Library  
Building

A report adopted by the Senate upon the extension of the Library Building, and submitting plans. This matter was referred to the Property Committee.

Statutes of  
Senate -

Fee for St-  
Michael's  
College student

Transmitting Statute of the Senate Number 591 which was read and approved. The Board fixed a nominal fee of \$2.00 to be paid by each student in St. Michael's College for registration in University College.

Refunds in  
fees.

Transmitting Statute of Senate Number 592 which was read and approved.

Transmitting a list of refunds in fees recommended by the Senate, as follows:-

A. D. Emory - Laboratory fee (Arts) - - - - -	\$5.00
Miss J. M. Sasse - part fee for lectures in French & German and Library	7.00
J. J. Ransom - Laboratory & Library fees (Med.) - - -	10.00
Miss R. L. Smithson - Supplemental Examination Fee - -	10.00
G. B. Van Der Zee - Matriculation - - - - -	4.00
Miss H. A. J. Greadgold - Fee paid in excess of - - -	4.00

(To be credited towards fees for the present session)

- Approved.

Acct. S.P.S.

Special  
Capital Acct.

The Bursar submitted an account of Fiddes & Wogarth - \$167<sup>00</sup> - transmitted by the Public Works Department, chargeable to the Special Capital Account of the School of Practical Science, which was ordered to be paid.

Report Number 11 of the Education Committee was read as follows:-

The Education Committee beg to report to the Board of Governors as follows:-

Dr. L. E. Embree

and  
J. L. Hughes  
on Faculty  
of Education

Your Committee has considered the President's recommendation for the appointment of Messrs. Hughes and Embree to the Faculty of Education. Your Committee recommends that Dr. Embree be appointed to give 20 lectures on "School Management", and Mr. J. L. Hughes 10 lectures on "Kindergarten Principles", during the session 1907-8; and that they also undertake the work of supervising Observation and Practice-teaching for the same period.

(Signed, Robt. A. Falconer,

Toronto, 12<sup>th</sup> November, 1907

Chairman.



The report was adopted as modified by the President's recommendation of 14<sup>th</sup> November for the appointment of Messrs. Hughes and Embree (see p. 235).

Report Number 21 of the Property Committee  
was read as follows: -

The Property Committee begs to report to the Board of Governors as follows: -

Renewal of  
lease to  
Worthington  
Estate - 24, 26, 27  
Univ. Park

1. Your Committee has considered the application of the Worthington Estate to know the terms upon which a renewal of the lease of Lots 24, 26 and 27 University Park would be granted, and recommends that the rental to be asked for the ensuing 21 years from 1 January, 1908, be \$1,400.00 per annum. In making this rental your Committee is largely influenced by that condition of the lease which does not permit more than one residence and out-buildings to be erected, the three lots being regarded as one property.

85 St. George  
Street.

2. Your Committee has to report its inability to come to satisfactory terms for the purchase of the Scott property, Number 85 St. George Street.

Toronto, 14<sup>th</sup> November, 1907. (Signed) W. L. White,  
Pro-Chairman.

The report was adopted.

The Report of the Committee on Hospital Relations  
was read as follows: -

The Committee on Hospital Relations begs to report to the Board of Governors as follows: -

Pathological  
Laboratory it  
for Gen. Hospital

1. Your Committee is of opinion that arrangements should be made with the Trustees of the Toronto General Hospital for the establishment of a Pathological Laboratory at the Hospital.

Grant re  
location of  
building

2. That, subject to proper arrangements being made with the Trustees for the Laboratory being placed under the charge of the Board, and for the



maintenance of it by the trustees, a grant not exceeding \$5,000.00 should be made by the University to be expended in the erection of the building and its equipment, and that a Pathological Clinist should be appointed to take charge of the laboratory.

3. That it should be understood that the University is not committed to the establishment and equipment of such a laboratory at the new Hospital.

Laboratory  
to be joint  
one.

4. That it is desirable that an effort should be made to combine the work of the University, the Government, the Trustees of the Hospital and the City by the establishment of a laboratory for the use of all, and that, pending the erection of the new Hospital, negotiations should be entered upon between the bodies interested with a view to an agreement being reached for the establishment of such a Laboratory.

Toronto,  
7<sup>th</sup> November, 1907.

(Signed) Robt. A. Falconer,  
Chairman.

The report was adopted.

The Report of the Committee appointed to strike the  
Standing Committees for the year was read as follows:-

Standing  
Committee  
for year.

The Committee which was appointed at the meeting of the Board of Governors on 24 October, 1907, to strike the Standing Committees of the Board beg to report as follows:-

Finance  
Committee

1. Your Committee recommends that the following be the members of the Finance Committee:-

The Chairman

The Vice-Chairman

The Chancellor

The President

Dr. B. E. Walker

Mr. J. W. F. Lavelle

Mr. E. B. Osler, M.P.

Mr. W. J. White

Mr. J. A. Macdonald

Mr. H. J. Kelly



Property  
Committee

2. Your Committee recommends that the following be the members of the Property Committee:-

The Chairman  
The Vice-Chairman  
The Chancellor  
The President  
The Honourable S. H. Blake, K. C.  
Dr. B. G. Walker  
Rev. Dr. J. R. Lecky  
Mr. W. J. White  
Dr. D. B. Macdonald.  
Mr. H. J. Kelly.

Education  
Committee

3. Your Committee recommends that the following be the members of the Education Committee:-

The Chairman  
The Vice-Chairman  
The Chancellor  
The President  
Dr. B. G. Walker  
Mr. J. W. F. Lavelle  
His Honor Judge C. F. Snider  
Rev. Dr. J. R. Lecky  
Mr. J. A. Macdonald  
Dr. D. B. Macdonald  
Mr. G. R. R. Lockburn  
Mr. C. D. Massey.

Hospital  
Relations  
Committee

4. Your Committee recommends that the following be the members of the Hospital Relations Committee:-

The Chancellor  
The President  
Sir Charles Moss.  
Dr. D. B. Macdonald.

5. Your Committee recommends that in the cases of standing committees in which the number of members now necessary to form a quorum is five (5), it be reduced to three (3), thus equalizing the quorums of the standing committees.

Done at,  
8 November, 1907.

(Signed) Charles Moss.  
Chairman.

The report was adopted and the following



Statute passed.

Statute No. 11.

Respecting the Quorum of Standing Committees.

Be it enacted by the Board of Governors of the University of Toronto as follows:-

1. That sub-section 2 of Section 7, sub-section 2 of Section 8, and sub-section 2 of Section 9 of the General By-Laws passed on the 24th day of January, 1907, are amended by striking out the word "five" and substituting therefor the word "three".

2. That the quorum of all Standing Committees, unless otherwise specially provided, shall be three.

Passed this 14th day of November, 1907.

(Signed) John Hocking  
Chairman

(L.S.)

The report of the Special Committee appointed to deal with the Holloway matters, of date 14th November, detailing the settlement arrived at, was read, and upon motion of Mr. Blake the report was adopted.

The recommendations of the President were read as follows:-

That Dr. C. K. Clarke be appointed Professor of Psychiatry in the Faculty of Medicine.

- Approved.

That Mr. J. L. Hughes and Dr. L. E. Embree be appointed to the staff of the Faculty of Education for the session 1907-8 upon the terms mentioned in the report of Dr. Parkinshaw attached to the recommendation. — The salary \$250.00 each.

That Miss M. Bromley be appointed stenographer in the Superintendent's Office, vice Miss Walker, resigned, to date from 21st October, 1907. — \$550.00.



Mr. McIlwain

That Norman McIlwain be appointed messenger in the Medical Building — salary \$4<sup>00</sup> per week.

R. J. Hamilton

That R. J. Hamilton be placed in charge of the University Press under the Printing Committee to be appointed by the Board, the appointment to be for one year only, without salary.

The Board approved of all the foregoing appointments, and fixed the salaries at the amount set opposite the respective names.

Asst. Mechanic

The President's recommendation that A. Demott be appointed Assistant Mechanic in the Department of Physics was referred to the Property Committee with power to act.

Dept. Physics

Purchase of horse

The letter of the Superintendent to the President as to the purchase of a horse, was referred to the Property Committee with power to act.

Prof. Squair

leave of absence

Upon the recommendation of the President leave of absence was granted to Professor Squair for the session 1908-9 at full salary, that year being the completion of 25 years of service.

Teachers' Bourse

Lect. Trinity

Victoria

Upon the recommendation of the President the Board authorized the payment of one Lecturer from Trinity College and one Lecturer from Victoria College in connection with the Teachers' Bourse for the session 1907-8, the amount to be \$50<sup>00</sup> each.

Exhib. is re

archaeological

exhibit

The Board authorized the payment of expenses in connection with the exhibit, at Wycliffe Convention Hall, of the archaeological specimens collected by Mr. Burwell.

Surplus from

L. R. W. in

for organ in

Convention Hall

The President mentioned the suggestion of Professor Ramsay Wright that the surplus arising out of the conduct of the Local Examinations in Music be applied to the purchase of an organ in Convention Hall, and the matter was referred to the Finance Committee.



Committee to  
superwise  
Univ. Press.

The President moved the resolution of which he had given notice at the previous meeting:-

"That a special Committee be appointed to superwise the work of the University Press in cooperation with a Committee of the Senate."

- Carried.

Mr. J. A. Macdonald and Dr. D. B. Macdonald were appointed to this Committee.

re establishment  
of Botanical  
Gardens &  
Plant Houses

The Chancellor moved the resolution of which he had given notice, seconded by Mr. Blake, that it be an instruction to the Property Committee to report a scheme for the establishment of Botanical Gardens and Plant Houses.

- Carried.

The meeting adjourned.

confirmed

Wm. H. Kinn  
Chairman



Minutes of meeting of Board of Governors held at the  
University Building on Thursday, 28<sup>th</sup> November, 1907,  
at 4 p. m.

Present -

The Chairman  
The Vice-Chairman  
The Chancellor  
The President  
Dr Walker  
Dr Macdonald  
Mr Blake  
Dr Leefy  
Mr Osler  
Mr Cockburn  
Mr J. A. Macdonald.

The Bursar attended as Secretary.

The minutes of the last meeting were read and confirmed.

Communications were read as follows:-

- Prof. Squire 1. From Professor Squire thanking the Board for leave of absence granted.
- Ross & Holgate 2. From Ross & Holgate to the Chairman of the Property Committee as to removing the unsightly ventilation shaft on the Physics Building.
- Lit. & Scientific Socy. re ventilation 3. From the Literary and Scientific Society of University College as to the imperfect ventilation in the Main Building and the Library, which was referred to the Property Committee.
- Lit. & Sc. Socy. re memorial to G. R. Jameson 4. From the same Society as to a memorial to the late G. R. Jameson, which was referred to a committee consisting of the Chairman, the Vice-Chairman, the Chancellor, the President and Dr Walker to report upon the whole question of memorial tablets.
- Dr. Leefy 5. From the Minister of Education enclosing a memorandum from Dr Leefy as to his claim for an allowance upon his retirement from Trinity



Medical School. The Chairman was requested to write to the Minister of Education that the Board have no obligation and no power in this matter.

Examinations

re Ont. Architects

Assoc<sup>n</sup>

6. From James Baird as to the conduct of examinations in connection with the Ontario Architects' Association, which was referred to the Education Committee.

Report Number 15 of the Finance Committee  
was read as follows:-

The Finance Committee beg to report to the Board of Governors as follows:-

Extended

leave of absence

to Miss Brown

1. Your Committee has considered the recommendation of the Senate for further leave of absence for three months from October 15th to Miss Brown, an Assistant in the Library, and payment of One hundred dollars (\$100.00) to a substitute for the same period. In view of the exceptional circumstances in this case your Committee recommends that the application be granted, and has appropriated the sum named for the payment of a substitute.

Accts. of

S.P.S. -

Special Capital

Acct.

2. Your Committee has authorized the payment of the following accounts chargeable to the Special Capital Account of the School of Practical Science:-

Laboratory appliances:-

Canadian Rand Coy.	\$1,423.00
R. Robertson	210.50
A. J. Loring	44.00
Purdy, Mansell & Coy.	143.00
J. A. Goddard	45.20
E. R. Watts & Son (£35.11.0) approx	175.00
J. Cooke & Sons (£115.18.0)	575.00
W. Harper	16.17
Canadian Westinghouse Coy.	100.90
"	128.70
"	
Kenffel & Esser Coy.	30.60
Max Kohl (Marks 475.75) approx	350.00
	\$3,242.07



Forward -

\$3,242.07

Completion of services:-

Purdy, Mansell &amp; Coy.

\$1,136.00

R. A. L. Gray &amp; Coy.

181.00

\$4,559.0726<sup>th</sup> November, 1907.

(Signed) W. J. White.

Chairman.

The report was adopted.

Report Number 22 of the Property Committee  
was read as follows:-

The Property Committee beg to report to the Board of Governors as follows:-

Purchase of  
horse

1. Your Committee has authorized the purchase of a horse, upon the recommendation of the Superintendent, at a cost of \$125.00.

Alfred Dermott

Asst. Mechanic

Physics

2. Your Committee has considered the President's recommendation for the appointment of Alfred Dermott as Assistant Mechanic in the Department of Physics, which was referred to it with power to act, and has made the appointment for eight (8) months at a salary of sixty dollars (\$60.00) per month.

21<sup>st</sup> November, 1907.

(Signed) B. G. Walker,

Chairman.

The report was adopted.

Recommendations by the President were read as follows:-

W. F. Green

That W. F. Green be appointed Class Assistant in the Department of Mineralogy, Faculty of Arts, for the session 1907-8. ----- Salary - \$500.00.

B. J. Wagner

W. Goldie

That Doctors B. J. Wagner and W. Goldie be appointed Demonstrators in Applied Physiology, Faculty of Arts, for the session 1907-8. ----- Salary \$150.00 each. -  
owing to Dr. Macallum's inability to obtain a permanent Lecturer and Demonstrator, and that an appropriation of Fifty dollars (\$50.00) be made for clinical material in this connection.

Appropriation

Applied

Physiology

W. R. Ross

That Doctors W. R. Ross and J. G. Fitzgerald be

J. G. Fitzgerald



appointed Demonstrators in Psychiatry in the Faculty of Medicine for the session 1907-8. — at \$25.00 each.

S. V. E.

Henderson-

That S. V. E. Henderson be appointed to give 50 lectures in Therapeutics in the Faculty of Medicine for the session 1907-8 — at a remuneration of \$500.00 — in consequence of the resignation of Professor J. M. MacCallum from the post of Professor of Pharmacology and Therapeutics.

W. A. Begg

That W. A. Begg be appointed a Fellow in Drawing in the Faculty of Applied Science for the session 1907-8. — salary \$500.00.

The Board approved of all the foregoing appointments and fixed the salaries at the amounts set opposite the respective names.

Additional

appropriation

for Anatomical

Dept.

That a further appropriation of \$300.00 for additional equipment in the Anatomical Department, owing to the number of students, be authorized.

— Approved, the Superintendent to carry out the work.

Additional  
appropriation  
for cleaning  
in Gymnasium

That an addition of \$200.00 be made to the appropriation for cleaning in the Gymnasium.

— Approved.

Additional

lockers in

Gymnasium

That 50 additional lockers be provided at the Gymnasium at an estimated cost of \$300.00 under the direction of the Superintendent.

— Approved.

Local telephone

system in

Physics

Building

That the Superintendent be authorized to install the local telephone system in the Physics Building at an estimated cost of \$400.00; the amount to be charged to the appropriation out of Capital for the construction and equipment of that building.

— Approved.

S. J. Bunnely-

salary

That the salary of Mr. S. J. Bunnely, at present curator of Oriental Menageries, be increased to \$2,500.00 per annum, to date from 1<sup>st</sup> December proximo.

— Approved —

The President to bring up at the next meeting to



status and recommendation as to Mr. Burrelly's status and title.

additional appropriation Mr. Osler that there be a further appropriation of for purchase of \$5000.00 for the purchase of specimens by Mr. Burrelly. This was referred to the Finance Committee.

estate date The President brought up the subject of certain ethnological material belonging to the estate of the late Dr. Bronkhyatekha, which was referred to the President and Dr. Walker.

Convocation Hall The Students' Parliament was granted the use of Convocation Hall without charge for a concert to be held in January.

Notice of motion The Chancellor gave notice that he would move at the next meeting that the minutes of the meetings of the Board be printed after each meeting.

The meeting adjourned.

Carpenter

Mr. Wm

Chairman.



Minutes of meeting of Board of Governors held in the University Building on Thursday, 12<sup>th</sup> December, 1907, at 4 p.m.

Present -

The Chairman  
The Vice-Chairman  
The Chancellor  
The President  
Dr. Walker  
Mr. White  
Mr. F. Lavelle  
Dr. Leefy  
Mr. J. A. Macdonald  
Mr. Kelly.  
Mr. Blackburn.

The Bursar attended as Secretary.

The minutes of the last meeting were read and confirmed.

Oronhyateka  
Collection

In connection with the Oronhyateka collection referred to in the minutes of the previous meeting, the President recommended that the collection be retained together unless it should appear that separation of any part be to the advantage of the collection itself, this to be determined after consultation with the Executive of the Order then in office, and upon receiving their consent.

Communications were read as follows:-

Balance of  
Vote for  
Capital Acct.  
S.P.S.

A letter from the Provincial Treasurer as to the balance in the hands of the University of the special vote of the House for Capital Account of the School of Practical Science, and asking that the said balance, \$3,383<sup>84</sup>, be transferred as a payment on account of the Legislative Grant under the University Act, 1906. Ordered that this transfer be made.

Government  
Grant

An Order-in-Council for payment to the University of \$31,467<sup>10</sup> on account of the said grant, being the balance of the instalment due



,<sup>st</sup> July last.

Nos. 2 + 4

Queen's Park  
Toronto Club.

A letter from W. S. Osler, K. C., as to consent to assignment of the lease of Numbers 2 and 4 Queen's Park to the Toronto Club. This was referred to the Property Committee for consideration and report.

Nos. 2 + 4 Queen's  
Park

A letter from Sturison + Hollway offering the same property for sale.

Worthington  
Lease

A letter from Macdonald, Shepley + Coy. upon the subject of the renewal of the Worthington lease. The Bureau was directed to ask if they would state what figure their clients would take for the buildings, and if, in the event of their clients and the Board disagreeing as to this price, they would consent to refer the value of the buildings to arbitration.

W. B. B. Block.

Rolph + Blank  
Bldg.

A letter from Malone, Malone + Long as to encroachment of the building on Pearl Street upon the lane to the west of Rolph + Blank's building. This was referred to the Property Committee.

Hollway  
adjustment

A letter from the Solicitor as to an adjustment in the Hollway matter whereby Mr. Hollway claims a refund of \$61<sup>75</sup>. Also a letter from Mr. Hollway on the same subject. This was left to the Chairman with power to act.

Fair wage  
clause

A letter from the Building Trades Council as to further amendment to the resolution of the Board concerning the Fair Wage Clause. Ordered that they be informed that the Board think the clause may well be tried in its present form.

Miss Foote -  
resignation

A letter from Miss Foote resigning her position as stenographer, etc., in the Medical Faculty Administration. The resignation was accepted.



Report of  
Special Com.  
re advertising

The report of the Special Committee on Advertising, of date 9<sup>th</sup> December, was read and adopted.

Report of  
Special Com.  
on Revision of  
Salaries.

The report of the Special Committee upon the Revision of Salaries, of date 12<sup>th</sup> December, was read, and upon motion of Mr White was adopted, the Chancellor dissenting to the provision in the report allowing payment to members of the staff for examinations.

To the Board of Governors,  
University of Toronto.

The Committee appointed for the purpose of considering the salaries of the staff of the University begs to make the following recommendations:-

FACULTY OF ARTS -

Members of the staff to consist of Professors, Associate Professors, Lecturers, Demonstrators and such Instructors, Assistants and Fellows as may be necessary.

Instructors, Assistants and Fellows to be appointed for the session only at such salary as may be determined in each case.

Demonstrators to be appointed for the session only at a minimum salary of \$800.

Lecturers to be engaged at a minimum of \$1200, increasing at the rate of \$100 per annum until \$2000 is reached, the annual increase to take effect only upon the recommendation of the President.

The engagement of Lecturers in the first instance to be for a definite period not exceeding three years. At the end of such period or any period of re-engagement the work of a Lecturer is to be deliberately reviewed and if the Board thinks fit a further engagement for a period not exceeding three years to be entered upon.

There is to be no understanding that any Lecturer is to be permanently retained or that he shall ever attain the rank of Associate Professor or Professor, but advancement to a higher position shall depend entirely upon merit.

Associate Professors to be engaged at a minimum salary of \$2100, increasing at the rate of \$100 per annum to \$3000, the annual increase to take effect only on the recommendation of the President. There is to be no understanding that an Associate Professor shall as a matter of course ever be promoted to the rank of a full Professor.



Professors shall commence with a salary of \$3100 and advance at the rate of \$100 per annum to the maximum of \$3600.

Upon the recommendation of the President the Board may at any time in the case of Lecturers, Associate Professors or Professors grant a larger increase than \$100 per annum to meet the requirements of special cases as they arise.

It shall also be in the discretion of the Board from time to time to advance the salary of a Professor to \$4000.

No fees to be paid any member of the staff in connection with summer session or any other special services (other than in connection with examinations), it being understood that the salaries as herein determined shall be full compensation to members of the staff for all such academic service as they may be called upon to perform.

Periodically there may be granted to members of the staff such relief from duty without deduction from salary as may enable them to visit other institutions for purposes of study or research.

For the purposes of the salary scale herein provided for Messrs. Burton and Gilchrist, Demonstrators in the Department of Physics, shall be deemed Lecturers.

The above provisions as to Professors shall not apply to the Professors of Constitutional and International Law and of Roman Law, whose salaries shall be determined from time to time by the Board.

The regulations as to the Retiring Fund shall remain in effect subject to the following changes in amounts to be deducted annually:- On so much salary as shall not exceed \$1200, 5%; on any excess over \$1200 not beyond \$800, 7 1/2%; on any excess over \$2000 not beyond \$1000, 10%; on any excess over \$3000, 15%. The said percentages shall not apply to the salary of the President, from whose salary there shall be made an annual deduction of 10% for the Fund with the privilege to the President of contributing such further sum annually or in any year as he may determine, but so that the entire amount of his contribution shall not exceed 20% of his salary.



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FACULTY OF APPLIED SCIENCE -

Instructors, Assistants and Fellows to be appointed for the session only at such salary as may be determined in each case.

Demonstrators to be appointed for the session only at a minimum salary of \$800.

The salaries fixed for Lecturers and Associate Professors in the Faculty of Arts shall apply also to Lecturers and Associate Professors in the Faculty of Applied Science.

Professors Galbraith and Ellis shall be placed upon the same salary basis as Professors in the Faculty of Arts.

Professors T. R. Rosebrugh, L. B. Stewart and C. W. C. Wright shall receive for the session 1907-8 a salary of \$3100, and thereafter the salary scale adopted with respect to Professors in the Faculty of Arts shall apply.

Professors (other than those mentioned above) shall be placed upon the same salary basis as Associate Professors in the Faculty of Arts with the proviso that when the maximum salary in that grade is reached the Board of Governors may, upon the recommendation of the President, decide that a Professor may be advanced to the salary basis fixed for the Professors in the Faculty of Arts.

All the regulations respecting annual increase and terms of employment adopted for the Faculty of Arts shall apply to the staff in the Faculty of Applied Science, including the regulations relating to the retiring allowance fund.

FACULTY OF MEDICINE -

The staff in this Faculty consists of two classes, viz., those who give their entire time to the duties of their positions, and those who, being Physicians or Surgeons in the active practice of their profession or otherwise professionally engaged, devote only a part of their time to academic work.

With reference to the former class, embracing at present the Professorships of Pathology and of Anatomy and the Lectureship in Pharmacy and Pharmacology, it is recommended that the salary basis be the same as in the Faculty of Arts and that all other regulations applying to the Faculty of Arts shall apply likewise







--5--

The Committee is of opinion that an age limit of sixty-five years should be fixed for members of the academic and administrative staffs. As such a regulation arbitrarily imposed might result in hardship or in the loss of capable service to the University, it is recommended that when a member of the staff attains the age of sixty-five years he shall be deemed to have reached his limit of service, subject to the granting from year to year of such extension of time as the Board may think proper in any case.

With regard to the regular vacations and occasional absences on leave, the President shall make such regulations as to him may seem proper.

Members of the staff accepting the increases herein provided for shall be deemed to agree to all the provisions, conditions and regulations of this Report.

Respectfully submitted,

(Signed) W. T. White,

Toronto,

Chairman.

12 December, 1907.

#### SCHEDULE "A"

#### FACULTY OF ARTS

#### Salaries 1907-8

<u>Name</u>	<u>Proposed Salary</u>
<u>Mathematics</u>	
Alfred Baker	\$4,000.00
A. T. De Lury	2,600.00
M. A. Mackenzie	2,600.00
J. C. Fields	2,400.00
W. J. Loudon	2,600.00
<u>Physics</u>	
J. C. McLennan	3,100.00
E. F. Burton	1,800.00
L. Gilchrist	1,500.00
<u>Astro-Physics</u>	
C. A. Chant	2,000.00
<u>Geology &amp; Mineralogy</u>	
A. P. Coleman (including services in Faculty of Applied Science)	4,000.00
T. L. Walker	3,600.00
W. A. Parks	2,300.00
<u>Chemistry</u>	
W. R. Lang	3,600.00
W. Lash Miller	2,800.00
F. B. Kenrick	2,100.00
E. R. Allan	1,800.00



Biology

R. Ramsay Wright	4,000.00
B. A. Bensley	2,200.00
W. H. Piersol	1,700.00
E. M. Walker	1,300.00

Sub-Department of Botany

J. H. Faull	1,800.00
R. B. Thomson	1,400.00

Physiology

A. B. Macallum	4,000.00
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History & Ethnology

G. M. Wrong	4,000.00
E. J. Kylie	1,800.00

Comparative Philology

A. J. Bell	600.00
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Italian & Spanish

W. H. Fraser	\$3,600.00
F. J. A. Davidson	2,200.00
M. A. Buchanan	1,500.00

Philosophy

A. Kirschmann	3,500.00
F. Tracy	2,300.00
A. H. Abbott	1,800.00
W. G. Smith	1,500.00
T. R. Robinson	1,500.00

Political Science

J. Mavor	3,600.00
S. J. McLean	2,600.00
J. McGregor Young	2,000.00
A. H. F. Lefroy	1,200.00

Greek

M. Hutton	4,000.00
A. Carruthers	2,500.00

Latin

J. Fletcher	4,000.00
W. S. Milner	2,600.00
G. W. Johnston	2,000.00
G. Oswald Smith	1,500.00

English

W. J. Alexander	4,000.00
D. R. Keys	2,600.00
M. W. Wallace	2,000.00

French

J. Squair	3,600.00
J. Home Cameron	2,600.00
St. Elme de Champ	1,900.00

German

W. H. vander Smissen	3,600.00
G. H. Needler	2,500.00
P. Toews	1,900.00

Oriental Languages

J. H. McCurdy	4,000.00
R. Davidson	2,200.00
T. Eakin	1,800.00

Ethics

J. G. Hume	3,600.00
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SCHEDULE "B"FACULTY OF APPLIED SCIENCESalaries 1907-8

<u>Name</u>	<u>Proposed Salary</u>	
<u>Engineering</u>		
J. Galbraith	\$4,000.00	
<u>Electrical Engineering</u>		
T. R. Rosebrugh	3,100.00	
H. W. Price	1,700.00	
H. S. Fierheller	900.00	
<u>Mechanical Engineering</u>		
R. W. Angus	2,200.00	*
M. R. Riddell	1,500.00	
<u>Chemistry</u>		
W.H.Ellis (including services in Faculty of Medicine)	4,000.00	
E. G. R. Ardagh	1,400.00	
J. W. Bain	2,200.00	
M. C. Boswell	1,400.00	
S. Dushman	1,000.00	
<u>Surveying</u>		
L. B. Stewart	3,100.00	
W. M. Treadgold	1,500.00	
S. R. Crerar	900.00	
<u>Mining</u>		
G. R. Mickle	2,300.00	
E. Wade	900.00	
<u>Architecture &amp; Drawing</u>		
C. H. C. Wright	3,100.00	
<u>Applied Mechanics</u>		
J. McGowan	2,200.00	
<u>Physics</u>		
G. R. Anderson	1,700.00	
<u>Theory of Construction</u>		
P. Gillespie	1,700.00	
<u>Descriptive Geometry</u>		
J. R. R. Cockburn	1,700.00	
<u>Thermo-Dynamics</u>		
W. W. Gray	900.00	
<u>Hydraulics</u>		
J. J. Traill	900.00	
<u>Strength of Materials</u>		
W. Barber	900.00	



SCHEDULE "C"FACULTY OF MEDICINESalaries 1907-8

<u>Name</u>	<u>Proposed Salary</u>
Dr. J. J. Mackenzie	\$3,600.00
Mr. I. H. Cameron	1,050.00
Dr. F. Le M. Grasett	1,050.00
Dr. L. Teskey	1,050.00
Dr. A. McPhedran	1,050.00
Dr. J. L. Davison	1,050.00
Dr. C. Sheard	1,050.00
Dr. J. A. Temple	1,050.00
Dr. A. H. Wright	1,050.00
Dr. W. Oldright	1,050.00
Dr. J. F. W. Ross	700.00
Dr. N. A. Powell	700.00
Dr. R. A. Reeve	450.00
Dr. G. H. Burnham	300.00
Dr. G. S. Myerson	300.00
Dr. G. R. McDonagh	450.00
Dr. M. H. Beemer	250.00
Dr. C. K. Clarke	250.00
Dr. J. P. McMurrich	4,000.00
Dr. A. Primrose	700.00
Dr. H. W. B. Aikins	700.00
Dr. G. A. Bingham	700.00
Dr. W. P. Caven	700.00
Dr. A. M. Baines	700.00
Dr. J. T. Fotheringham	700.00
Dr. H. B. Anderson	700.00
Dr. H. A. Bruce	700.00
Dr. F. E. G. Starr	600.00
Dr. W. B. Thistle	600.00
Dr. J. A. Amyot	600.00
Dr. W. T. Stuart	600.00
Dr. C. Trow	450.00
Dr. C. L. Starr	450.00
Dr. R. D. Rudolf	450.00
Dr. R. J. Dwyer	450.00
Dr. A. R. Gordon	450.00
Dr. H. T. Macchell	400.00
Dr. D. J. G. Wishart	350.00
Dr. V. E. Henderson	2,000.00
Dr. W. McKeown	300.00
Dr. C. A. Temple	300.00
Dr. A. H. Garratt	300.00
Dr. C. B. Shuttleworth	200.00
Dr. T. B. Richardson	200.00
Dr. J. F. Uren	200.00
Dr. G. Boyd	300.00
Dr. G. Chambers	300.00
Dr. F. Fenton	200.00
do.	200.00
Dr. H. C. Parsons	200.00
Dr. W. Goldie	200.00
Dr. K. C. McIlwraith	300.00



SCHEDULE "D"FACULTY OF EDUCATIONSalaries 1907-8

<u>Name</u>	<u>Proposed Salary</u>
William Pakenham	\$3,200.00

FACULTY OF FORESTRY

B. E. Fernow	4,000.00
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SCHEDULE "E"GENERAL ADMINISTRATIONSalaries 1907-8

<u>Name</u>	<u>Proposed Salary</u>
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President's Office

Dr. R. Ramsay Wright (Vice-President)	\$500.00
--	----------

Bursar's Office

F. A. Mouré	3,000.00
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Registrar's Office

James Brebner	2,500.00
---------------	----------

Library

H. H. Langton	3,000.00
---------------	----------

Museum

C. T. Currelly	2,500.00
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University College

M. Hutton (Principal)	1,000.00
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Faculty of Applied Science

A. T. Laing (Secretary and Librarian)	2,000.00
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Upon motion of Mr. F. Lavelle, seconded by Mr. J. A. Macdonald, it was ordered that the report be printed without the schedules and distributed to the members of the staff.

Recommendations of the President were read as follows:-

- Dr. Ghant 1. That Dr. B. A. Ghant, at present Lecturer, be appointed Associate - Professor of Astro-Physics.
- Dr. Allan 2. That Dr. F. B. Allan, at present Lecturer, be appointed Associate - Professor of Organic Chemistry.
- Dr. Faull 3. That Dr. J. W. Faull, at present Lecturer, be appointed Associate - Professor of Botany.
- Dr. Abbott 4. That Dr. A. H. Abbott, at present Lecturer, be appointed Associate - Professor of Philosophy, and in addition be for the present year Secretary of the Summer Session Committee without further remuneration.
- Dr. Johnston 5. That Dr. G. W. Johnston, at present Lecturer, be appointed Associate - Professor of Latin.

All the foregoing were approved, and upon motion of Mr. F. Lavelle, seconded by Mr. J. A. Macdonald it was resolved that the Education Committee having recommended these appointments last May, and the President now recommending them; they date from 1<sup>st</sup> July last.

- Dr. Miller 6. That Dr. W. Lash Miller, at present Associate Professor, be appointed Professor of Physical Chemistry.
- Mr. Miller 7. That Mr. W. S. Miller, at present Associate Professor, be appointed Professor of Greek and Roman History.

These appointments were approved, to date from 1<sup>st</sup> January, 1908.

- Mr. Henderson's salary 8. That Dr. W. E. Henderson's salary as Lecturer be \$2,000<sup>00</sup>, to date from 1<sup>st</sup> July last, and



that this include remuneration for his lectures in Therapeutics this winter, superseding the previous recommendation approved at the last meeting in this respect.  
- Approved.

Mr. Currelly's

title

9. That the title of Mr. C. J. Currelly be Director <sup>Section of Oriental</sup> ~~Curator~~ of the ~~Section~~ <sup>Archaeology</sup> of the Museum.  
- Approved.

A. Butler

10. That A. Butler be appointed fireman in the Chemistry and Mining Building for the winter months, at \$50<sup>00</sup> a month from November 1<sup>st</sup>.

A. Lepper

11. That A. Lepper be appointed fireman in the Engineering Building for the winter months, at \$50<sup>00</sup> a month from November 15<sup>th</sup>.

A. Siz

12. That A. Siz be appointed fireman in the Medical Building for the winter months, at \$50<sup>00</sup> a month from November 1<sup>st</sup>.

W. Shipley

13. That W. Shipley be appointed Attendant in Pathology at \$25<sup>00</sup> a month from November 16<sup>th</sup>.

All the above appointments were approved and the salaries fixed at the amounts set opposite the respective names.

Additional

appropriation

for Library.

That there be an additional appropriation of \$400<sup>00</sup> for further clerical assistance in the Library during the present session.

- Approved.

The meeting adjourned.

*Wm. H. Shipley*

*Wm. H. Shipley*  
Chairman



Minutes of special meeting of the Board of Governors  
held in the University Building on Thursday,  
19<sup>th</sup> December, 1907, at 4 p.m.

Present -

The Chairman  
The Chancellor  
The President  
The Vice-Chairman  
Mr. White  
Mr. G. B. Macdonald  
Mr. J. A. Macdonald  
Mr. Lockburn  
Mr. Kelly  
Mr. Osler

The Bursar attended as Secretary.

Annual

Report 1906-7

The report of the Committee appointed to consider the scope of the annual report, dated 13<sup>th</sup> December, 1907, was read, and the report discussed clause by clause. Upon motion of the Chancellor the report was adopted, and ordered to be forwarded to the Provincial Secretary.

The meeting adjourned.

Impress

John Horkin  
Chairman.



Minutes of the meeting of the Board of Governors held  
in the University Building on Thursday, 9<sup>th</sup> January, 1908.  
at 4 p. m.

Present: -

The Chairman

The Vice-Chairman

The President

Dr. Walker

Mr. White

Judge Snider

Mr. J. A. Macdonald

Dr. Dr. B. Macdonald.

The Bursar attended as Secretary.

The minutes of the last two meetings were  
read and confirmed.

Government  
Grant.

There was read an Order-in-Council  
authorising the payment to the University of  
one hundred thousand dollars \$100,000<sup>00</sup>, on  
account of the instalment of the Legislative  
Grant due 1<sup>st</sup> January, 1908.

Communications

Salaries. Professor Wong, thanking the Board for  
increases to their salaries, were read. A large  
number of formal acknowledgements from other  
members of the staff were laid on the table.

Prof. Lefroy

A letter from Professor Lefroy as to the  
amount of his salary was read and action was  
deferred until the President should report upon  
the respective duties of Professors Lefroy and Young.

Prof. Vander  
Snissen re  
retiring  
allowance

A letter from Professor Vander Snissen  
as to his status in the matter of a retiring  
allowance, of date 18<sup>th</sup> December last, was read.  
After consideration of the matter it was resolved  
that the regulations adopted by the Board with  
reference to the staff and the acceptance of the  
salary therein provided for shall not prejudice  
any claim for retiring allowance to which  
Professor Vander Snissen may have been entitled  
and that he be assured that when he reaches the  
age limit



age limit provided by the regulations the Board, recognizing his long service to the University, will give his case full and fair consideration.

Bond given  
by A. I. Laing

A letter from the Provincial Treasury Department as to the bond formerly given by A. I. Laing, Secretary of the Faculty of Applied Science, and expiring on 1st January instant. The Board decided that no bond need be given until further order.

82 Church  
Street.

A letter from Sinclair and Sinclair asking the purchase price of No. 82 Church Street and the valuation of the same property made by the Inspector of the National Trust Company. The Bursar was directed to ask that an offer be submitted, and it was left to the Chairman of the Property Committee to authorize the sale at \$7,500.00 or upwards.

Printing of  
minutes

The Chancellor not being present the motion of which he had given notice stands as a notice of motion.

Report Number 16 of the Finance Committee  
was read as follows:

The Finance Committee begs to report to the Board of Governors as follows:-

Refunds of  
fees.

1. Your Committee has considered the applications for the refunds of the following fees, recommended by the Senate:

- |   |       |        |
|---|-------|--------|
| Mr. B. Ferris - Matriculation fee                 | ----- | \$2.00 |
| Miss A. D. K. Lyons - Examinee Examination Fee    | ----- | 5.00   |
| Miss G. Bicknell - " " "                          | ----- | \$3. } |
| Certificate Fee                                   | ----- | 1. }   |
|   |       | 4.00.  |
| Miss A. B. Burt - Part of fee for course in       |       |        |
| Faculty of Education                              | ----- | 12.00  |
| Miss G. G. S. Ryerson - Fee for Postgraduate work | ----- | 25.00  |
| Miss B. A. Logan - Part Registration Fee in Arts  |       |        |
| (to be credited towards her fees for next year)   | ----- | 10.00  |
| Mr. G. Dawson - Supplemental Examination Fee      | ----- | 10.00  |
| St. Michael's College:- part of fees paid on      |       |        |
| behalf of the following nine students of          |       |        |



that College: -

S. Brady	---	\$34.
W. Lynch	----	34.
J. McDonald	--	34.
J. Greenman	---	34.
B. Doye	-----	34.
C. McNeil	----	34.
M. Oliver	-----	34.
John O'Connor	---	34.
J. Litz	-----	34.
		\$306.00

Your Committee recommends that the refunds be granted.

Additional appropriation for Museum disposal of Mr. C. S. Burrelly for the purchase of specimens for the Museum, and recommends that the amount be placed at Mr. Burrelly's credit forthwith.

Appropriation for course in World History 3. Your Committee recommends that an appropriation of \$200.00 be granted to cover necessary expenses in connection with the World History course for the present session.

University Press - purchase of additional type. 4. Your Committee recommends that the University Press be authorized to expend a sum not exceeding \$300.00 upon the purchase of additional type, etc., to be paid out of the earnings of the Press.

Purchase of specimens of Capt. Scott-Harden 5. Your Committee recommends that a sum of \$50.00 be appropriated for the purchase from Capt. Scott-Harden of certain specimens for the Scott-Harden Museum.

Signed) W. J. White.

London to.

Chairman.

7 January, 1900.

The report was adopted.

Report Number 23 of the Property Committee was read as follows: -

The Property Committee begs to report to the Board of Governors as follows: -



Physics Bldg.  
workmen's  
risk-annual

Insurance  
on boilers

Nos. 2 & 4

Queen's Park  
& Toronto  
Club

8

Site for

Plant House.

1. Your Committee has authorized the renewal of the workmen's risk on the Physics Building for three (3) months from the 21<sup>st</sup> instant and has ordered that the steam boilers in this building be insured in the Boiler Inspection Company on the same basis as the boilers in the other buildings.

2. Your Committee has considered the application for consent to assignment of the leases of Nos. 2 and 4 Queen's Park to the Toronto Club and recommends that the Board decline to consent to such assignment.

3. Your Committee has received a report from the President that he considers the land to the east of a golf course to be the most suitable place for the plant houses, and the ravine to the south a desirable situation for the Botanical Gardens. The matter being urgent your Committee has instructed the Architects to prepare sketch plans.

P Bldg. for

Laboratory

for Dept. of

Thermodynamics

& Hydraulics

4. The President has reported to your Committee that the erection of a building to serve as a Laboratory for the Department of Thermodynamics and Hydraulics is urgently required, and has recommended that the Architect be requested to prepare sketch plans for such a building after consultation with the Professor in charge of the department. Your Committee concurs in this recommendation.

Use of Convocation

Hall by Dr.

Lorrington

5. Your Committee has granted the use of the Convocation Hall to Dr. Lorrington for the Students' Recitals referred to in his letter of 23<sup>rd</sup> October last and to the Bible League of North America for the evenings of 15<sup>th</sup> and 16<sup>th</sup> January, 1908, on the usual terms of payment for light consumed, etc.

Payment to  
carpenter for  
injury

6. Your Committee has received a report from the Superintendent of Buildings and Grounds as to injury to a carpenter's hand while employed at the University. Your Committee recommends that the man's wages for the time he was in the hospital be paid to him and also that the hospital charges be defrayed by the Board.

(Signed) B. E. Walker.

Toronto,

Chairman.

26 December, 1907.



The report was adopted.

Use of Physics  
Bldg. Hall  
by Mendelssohn  
Choir.

The Chairman of the Property Committee brought up the application of the Mendelssohn Choir for the use of the large hall in the Physics Building for rehearsals and the matter was referred to the Property Committee for report.

Report of  
Committee re  
Memorial  
Tablets.

The report of the Special Committee on Tablets, of date 19 December, 1907, was read and adopted.

Miss G. Bosall  
Typewriter in  
Medical  
Faculty.

The recommendation of the President for the appointment of Miss Gladys Bosall as clerk and typewriter in the Medical Faculty under the direction of Professor MacCallum, to date from 15<sup>th</sup> January was approved. The salary was fixed at \$45<sup>00</sup> per month.

Reception to  
members of  
Legislative  
Assembly.

The President brought up the question of a reception to members of the Legislative Assembly in the Convocation Hall on an evening in February next, and the Board appropriated the sum of \$250<sup>00</sup> to meet the expenses of the same.

Advt. in  
Univ. Magazine.

The matter of an advertisement in the University Magazine was left to the President.

Donation of  
Literature  
by Dr. Fernow.

The President presented a communication from Dr. Fernow to himself donating to the University his collection of literature on the subject of Forestry, consisting of not less than 2500 numbers, as an expression of his desire to make the Faculty of Forestry as efficient as possible; the only condition attached being that the collection be made as accessible as possible to the students of that Faculty by keeping it as a Departmental Library. The donation was accepted with thanks and the following resolution passed:-

Moved by the President, Dr. Falconer, seconded by Sir Charles Mass, and resolved:

That the Board of Governors of the University of Toronto desire to record their high appreciation



appreciation of the generosity of Dr. Fernow in presenting to the University his valuable Library on Forestry, containing about two thousand five hundred volumes and pamphlets. This Library, which he has been gathering during a long period of years, will be a most valuable addition to the University, and will afford the students of the department of Forestry (for whose special use it is to be retained) advantages which it would not be in the power of the University otherwise to provide. In conveying to Dr. Fernow the thanks of the Board for his generous gift, the Governors express the hope that he may have many years before him in which to bring the department of Forestry to such a state of proficiency that its value, both to the Province and the Dominion at large, will be universally acknowledged.

The meeting adjourned.

Respectfully  
 Wm. McKim  
 Chairman.



Minutes of the meeting of the Board of Governors held in the University Building on Thursday, 23<sup>rd</sup> January, 1908, at 4 p.m.

Present -

The Chairman

The Chancellor

The President

Mr. Walker

Mr. Macdonald

Judge Linder

Mr. Lepp

Mr. J. A. Macdonald

Mr. Kelly

Mr. Lockwood

The Bureau attended as Secretary.

The minutes of the last meeting were read and confirmed.

Communications were read as follows:-

A letter from the Federated Council of Building Trades asking that the Board receive a deputation from them on the subject of the Fair Wage Clause; was referred to the Property Committee with power to act.

A letter from H. S. John, R.C., asking the reasons for the refusal of the Board to consent to the assignment of the bases of Numbers 2 and 4 Queen's Park to the Lawn Tennis Club. Ordered that a reply be sent that the policy of the University has been to leave lands in the Park for residential or academic purposes only and that the Governors are of the opinion that the union of the two lots and the erection of an expensive building thereon would detract from the value of the land from the University's point of view.

A letter from F. J. Stewart on behalf of Robert Hughes inquiring under what covenant consent to assignment was refused.

A letter from the Library Committee as to further leave of absence to Miss Eleanor Brown.



Miss Laura  
Mason.

for six months from 15<sup>th</sup> January, and the payment to Miss Laura Mason of \$41.66 per month out of Miss Brown's salary as her substitute - the residue of Miss Brown's salary and a further sum sufficient to make \$20.00 per month to be paid to Miss Brown.  
- Approved.

Grant to  
Dining hall.

A letter from Dr. Mc Lennan on behalf of the Dining Hall asking for payment of the balance of the grant of \$500.00. Approved - and the Property Committee was asked to consider the question of Dining Hall accommodation.

Fees  
refunds

Refunds of certificate fees to unsuccessful candidates in the Local Examinations in Music were approved as follows:-

		Forward -	\$ 9.00
Bishop, Miss N. E.	- \$1.00	Daly, Miss Irene	- \$1.00
Howell, Miss J.	- 1.00	Mc Murchy, Miss E.	- 1.00
Pine, Miss E.	- 1.00	Morris, Miss M.	- 1.00
Leahfield, Miss M.	- 1.00	Peede, Miss M. E. A.	- 1.00
Louie, Miss L. E.	- 1.00	Rothwell, Miss M.	- 1.00
Suter, Miss K.	- 1.00	Robertson, Miss M. W.	- 1.00
Watson, Miss A.	- 1.00	Wheeler, P. F.	- 1.00
Lyslaworth, Miss S. E.	- 1.00	Wright, Miss M. E. V.	- 1.00
Book, Miss M.	- 1.00		\$17.00
Forward -		\$9.00	

Memorial to  
R. E. Brington

The students Committee in charge of the proposed memorial to the late R. E. Brington submitted an inscription for the approval of the Board. The matter was left to the President and the Architect, with power to the Property Committee to act on their report.

Printing of  
minutes

The Chancellor moved that the minutes of the Board be printed after each meeting, and the motion was referred to the following Committee

The Chancellor

The President

Mr. Walker

Mr. Leff

Mr. D. B. Macdonald

Mr. J. A. Macdonald

for consideration and report.



Report - Number 12 of the Education Committee  
was read as follows:-

The Education Committee beg to report to the Board of Governors as follows:-

Statutes  
of Senate.

Your Committee has considered the following Statutes of the Senate -

Statute No. 593 amending the Consolidated Statutes of the University of Toronto, Part 1.

Statute No. 594 respecting the Committee on University Extension.

Statute No. 595 amending the Consolidated Statutes of the University of Toronto, Part 1.

Statute No. 596 respecting Junior Matriculation.

Statute No. 597 respecting admission ad eundem gradum and the degrees of Master of Arts and Doctor of Philosophy.

Statute No. 598 respecting the Curricula in Music.

Statute No. 599 respecting the Summer Session.

Your Committee recommends that these Statutes receive the approval of the Board.

Toronto,  
20<sup>th</sup> January, 1908.

(Signed) Robt. A. Falconer.

Chairman.

The report was adopted.

Report Number 24 of the Property Committee  
was read as follows:-

The Property Committee beg to report to the Board of Governors as follows:-

Ont. Deaf  
Mute

Association

1. Your Committee has granted the use of the Convocation Hall to the Ontario Deaf Mute Association for five days between the 20<sup>th</sup> and 30<sup>th</sup> of June next upon the usual terms of payment for light consumed, etc.

Worthington  
State

2. Your Committee has considered the offer of the Solicitors of the Toronto General Trusts Corporation to sell the Worthington house and surrender the lease for \$12,000.00.

The Superintendent and Professor Kirschman have seen



have seen the house with a view to making use of it, in the event of its being purchased, for the Department of Psychology. The Architect considers that the house as it stands at present is worth about \$3,500.00, and that it would require an additional sum of \$3,500.00 to make such repairs and improvements as would render it suitable for such use. The Architect has also suggested that the position of this property, fronting on Murray Place, would make an ideal spot for the glass houses for the Department of Botany, and that, when it was absolutely necessary to erect laboratories on a large scale, the site of this house would be a most suitable one.

In view of these suggestions your Committee recommends that the Board offer \$7,000.00 for the property, and that if this offer be not accepted the question of the value of the building be submitted to arbitration.

Lavatory  
accommodation  
for women

3. Your Committee has received a report from the Superintendent upon the lack of lavatory accommodation for women in the Main Building. Your Committee recommends that an extra appropriation of \$300.00 to remedy this want be granted by the Board.

Physics Bldg.  
night-watchman  
service rules  
fireman.

4. Your Committee has received a report from the Superintendent on the night-watchman service rules in the Physics Building and the difficulty of the present night-watchman, who is also night fireman, satisfactorily performing his duties as fireman now that the watchman's signal system has been extended to the Chemical Building, the Convocation Hall and the Printing Bureau. Your Committee recommends that the duties of night-watchman and night fireman be divided, and that authority be given for the appointment of an additional man for the winter months at \$2.00 per day.

Sleigh-riding  
Park.

5. Your Committee transmits a report from the Superintendent as to his action in stopping sleigh riding on the hills in the University grounds,



of which action your Committee approves.

Fire  
Protection  
Appliances

6. Your Committee transmits letters from the Secretary of the Canadian Fire Underwriters' Association, of date 11<sup>th</sup> and 15<sup>th</sup> instant, on the subject of certain defective features and lack of fire appliances in connection with the University buildings. Your Committee also transmits a report from the Superintendent detailing the steps taken by him to remedy these matters and setting forth the fire appliances necessary to meet the demands of the Underwriters.

Your Committee has asked for further reports from the Bureau and the Superintendent in connection with the whole matter of insurance and fire protection, and recommends that in the meantime a fire-proof door between the boiler room section and the east wing of the main building be authorised, and also the provision of the fire extinguishers and the bucket tanks and stand pipes referred to in the present report, and that an interim appropriation of \$3,000.00 for the purpose be made.

(Signed) B. E. Walker.

Toronto,

Chairman

22<sup>nd</sup> January, 1908.

Upon motion of Dr. Walker the report was considered clause by clause and adopted with the exception of clause 5, which, upon motion of the Chancellor, seconded by Mr. J. A. Macdonald, was referred back to the Property Committee for further consideration.

Report Number 2 of the Committee on Hospital Relations  
was read as follows:-

Hospital  
fee for  
medical  
students.

The Committee on Hospital Relations met in the Senate Chamber of the University on January 23<sup>rd</sup>, the Chancellor, the Chairman of the Board, the President and Mr. J. A. Macdonald being present. The Dean and the Secretary of the Medical Faculty were also present. It was agreed that the Hospital fee to be charged to medical students be twenty-five dollars per annum, of which fifteen dollars (be given)



be given to the General Hospital, and five dollars each to St. Michael's Hospital and the Sick Children's Hospital, the agreement to be subject to revision at any time by the Board.

Toronto, (Signed) Robt. A. Falconer,  
23<sup>rd</sup> January, 1908. Chairman.

The report was adopted.

Hospital  
Trustees.

The Board appointed John Hoskin, Esquire, L.L.B., K.C., and Robert A. Falconer, L.L.B., etc., as Trustees of the Toronto General Hospital under Section 5 of Chapter 59, 6 Edward III, for the statutory period from 31<sup>st</sup> January, 1908.

Recommendations of the President were read as follows:-

1. Faculty of Applied Science:-

Geo. Leeworthy

That George Leeworthy be appointed Attendant in the Electro-Chemical Laboratory from 1<sup>st</sup> January at \$10.00 per month.

2. Faculty of Education:-

R. A. Gray

That R. A. Gray be made Lecturer in the additional subjects of Geometry and Trigonometry, vice J. L. Cox, resigned --- salary \$100.00.

Miss M. G.  
Bristol

That Miss M. G. Bristol be appointed critic for the second half of the session, vice Miss Guerin, resigned. - salary \$25.00.

R. W. Lightman  
W. J. Lockhead

That R. W. Lightman and W. J. Lockhead be appointed as full-time critics, at an additional salary of \$25.00 each.

All the foregoing were approved and the salaries fixed at the amounts set opposite the respective names.

Notes of  
Prof. Young  
&  
Prof. LeFrang.

The President reported verbally as to the respective letters of Professors Young and LeFrang in connection with the letter from Professor LeFrang which had been read at the last meeting. The



Board decided not to reopen the salary question at present.

The meeting adjourned.

Robt. A. Palmer,  
Acting Treasurer.



Minutes of the meeting of the Board of Governors held in the University Building on Thursday, 13<sup>th</sup> February, 1908.  
at 4 p.m.

Present -

The Chancellor

The President

Mr. Walker

Mr. White

Mr. Flavelle

Judge Snider.

The Bursar attended as Secretary.

The Chairman and the Vice-Chairman not being present, upon motion of the Chancellor the President took the chair.

The minutes of the last meeting were read and confirmed.

Communications were read as follows:-

Ont. Deaf  
Mute

A letter from the Ontario Deaf Mute Association that the dates upon which they request the use of Convocation Hall are the 20<sup>th</sup> to 25<sup>th</sup> of June next, and thanking the Board for the courtesy extended to them.

Accommodation  
for University  
Press.

A letter from the Committee on the University Press suggesting that accommodation be furnished for the Press in the basement of the new Stack Room in the extension to the Library. The communication was referred to the Property Committee and the Bursar was directed to ascertain if the insurance rates would be increased if the proposal were carried into effect.

Women's  
Art  
Association

A letter from the Women's Art Association as to the use of Convocation Hall for a dramatic entertainment, which was declined in pursuance of the regulations laid down, as an admission fee is to be charged.



No. 2 Queen's  
Park.

A letter from Arnoldi & Guérison as to the refusal of the Board to consent to the assignment of the lease of Number 2 Queen's Park. Ordered that a reply be sent that in the opinion of the Board there is no question to litigate about, and that the Board see no necessity for submitting a case is suggested.

Refunds of  
fees.

A letter from the Registrar with recommendations of the Senate that the following refunds of fees be made:-

H. Turner - Examination Fee, January Supplemental - \$15<sup>00</sup>

Miss M. Kennedy per W. F. Chapman -

Matriculation Fee - 2<sup>00</sup>

J. B. Francis - part Medical Fee - 50<sup>00</sup>

- Approved.

Report Number 13 of the Education Committee  
was read as follows:-

The Education Committee begs to report to the Board of Governors as follows:-

Ontario  
Architects'  
Association  
Examinations

Your Committee has considered the inquiry on behalf of the Ontario Architects' Association in reference to the conduct by the University of the examinations referred to in the proposed amendment to the Ontario Architects' Act.

Your Committee has also discussed the matter with a Committee of the Senate and has heard the views of representatives of the Ontario Architects' Association and of the Toronto Architectural Club.

The following resolution was passed at a joint meeting of your Committee and of the Senate's Committee held on the 7<sup>th</sup> instant:-

"That this Committee does not deem it advisable for the University to conduct examinations except on its own curriculum and after instruction approved and controlled by its own Senate; and believes that the University can most effectively promote the advancement of Architecture by strengthening its present teaching faculty  
(and



belonging to curriculum."

Your Committee concurs in the above resolution.

Loronto,  
7<sup>th</sup> February, 1908.

(Signed) Robt. A. Falconer,  
Chairman.

The report was adopted.

Report Number 25 of the Property Committee  
was read as follows:-

The Property Committee begs to report to  
the Board of Governors as follows:-

Coasting

1. Your Committee has again considered the question of allowing coasting on the hills in the University grounds, and has arranged with His Worship the Mayor of Toronto for the stationing of a City policeman there to regulate the coasting and to keep order, and your Committee recommends that permission be granted upon these terms subject to its being revoked at any time if order be not maintained.

Worthington  
Estate

2. Your Committee has received a communication from the solicitors for the Toronto General Land Corporation on behalf of the Worthington Estate in reply to the University's offer of \$7,000<sup>00</sup>, from which your Committee concludes that negotiations may result in obtaining the property at some slight advance on this price without the necessity of resorting to arbitration. Your Committee has authorized the employment of an agent to negotiate the matter, and recommends that the Chairman of this Committee be given power to close the purchase at the best price in his judgment.

U. B. C. Block -  
lease to  
H. B. Stange

3. Your Committee has authorized the renewal of the lease to H. B. Stange of the easterly half of the double house in the old Upper Canada College Block for one year from 1<sup>st</sup> March at \$35<sup>00</sup> per month.



Additional  
appropriation-  
cleaning  
Chemical  
Building

4. Your Committee has received a report from the Superintendent of Building and Grounds asking for an additional appropriation of \$200<sup>00</sup> for cleaning in the Chemical Building, rendered necessary on account of the distillation of the city water which is carried on in this building, and recommends that this appropriation be granted.

Superintendent's  
Office -  
assistance

5. Your Committee has received a request from the Superintendent of Building and Grounds for additional assistance in his Office.

Your Committee has asked Mr. W. H. Cross, the University Auditor, to report upon the system to be followed in carrying on certain features of the work in the Superintendent's Office, and has authorized in the meantime the engagement of a temporary assistant by the week.

Toronto,  
10<sup>th</sup> February, 1908.

(Signed) B. E. Walker,  
Chairman.

The report was adopted.

Recommendations of the President were read as follows:-

Asst. Demonstrators  
in  
Physiology

That Messrs. W. H. Brown, C. E. Rowland, F. M. Adams, and W. J. M. Mearns be appointed Assistant Demonstrators in Physiology in the Faculty of Arts for the balance of the session 1907-8.

Approved, and the salaries fixed at \$60<sup>00</sup> each.

Staff in  
Forestry

The President reported his conclusions as to the needs of the staff in Forestry for next year and the Board approved of his authorising Dr. Fernow to look for an additional lecturer.

Summer  
Session  
Staff.

The President's list of the staff selected for the Summer Session 1908 was approved for insertion in the Calendar.

The President submitted a letter from Carnegie Dr. Pritchett as to the admission for a limited time of State and Provincial Universities to the



to the benefit of the Carnegie Foundation upon certain conditions. The matter was referred to the Finance Committee for consideration and report.

Central heating  
and lighting  
plant.

The Chancellor moved that a Committee be appointed to consider the question of the establishment of a central heating and lighting plant for the University buildings, or, if practicable, the co-operation of the University with the Government in establishing a common central plant for the use of the Legislative buildings and the University building.

Carried - and the following Committee was appointed: -

The Chancellor - Convener.

Mr. Walker

Mr. White

Mr. F. Lavelle

Mr. A. B. Macdonald

Judge Snider.

The Committee was given power to go or to send some persons to inspect plants.

Requirements  
of Faculty  
of applied  
science.

The Chancellor moved that it be an instruction to the Education Committee to consider the condition and requirements of the Faculty of Applied Science, and the policy which ought to be pursued with regard to that Faculty, especially as to additional accommodation, and to report to the Board.

- Carried.

The meeting adjourned.

July, 27, 1908

Charles M. J. Rice  
Vice-Chairman.



Minutes of meeting of the Board of Governors held in the University Building on Thursday, February 27<sup>th</sup>, 1908, at 4 p.m.

Present :-

The Vice-Chairman

The Chancellor

The President

D<sup>r</sup> Walker

D<sup>r</sup> Macdonald

D<sup>r</sup> Teffy

M<sup>r</sup> Osler

The Bureau attended as Secretary.

The minutes of the last meeting were read and confirmed.

Communications were read as follows:-

Assistance  
in Library-  
Miss Arnoldi's  
resignation

A letter from the Librarian as to the expected resignation of Miss Arnoldi, First Assistant in the Library, and recommendations as to replacing her for the balance of the financial year. Action on this was deferred.

Gymnasium  
& Undergrad-  
uates' Union

A letter signed by representatives of various student bodies as to the accommodation and facilities in the Gymnasium and the Undergraduates' Union, which was referred to the President and D<sup>r</sup> D. B. Macdonald to report.

Lease to  
observatory

A letter from the Director of the Observatory, of date 25<sup>th</sup> February, on the subject of a lease of Numbers 719 and 721 Spadina Avenue, and occupation for the time being of the transit house and work-shop, also the brick cottage. The lease was approved upon the basis of the recommendation of the Property Committee and the arrangements as outlined in the above letter.

Report Number 17 of the Finance Committee  
was read as follows:

The Finance Committee begs to report to the  
(Board



Board of Governors as follows:-

Refunds of  
fees.

1. Your Committee recommends that the following refunds of fees be granted -

R. P. Locke, Dispensation Fee - \$5.00

Library Fee - 2.00 - \$7.00.

J. B. Fotheringham, Supplemental

Examination Fee - \$15.00

James Hammell  
renewal of  
mortgage

2. Your Committee has considered the application of James Hammell to renew his mortgage upon Lot 19, Concession 5, Township of Arran, at 6 per cent interest, and recommends that the same be granted.

C. F. Gordon  
renewal of  
mortgage

3. Your Committee has considered the application of C. F. Gordon to renew his mortgage upon Number 152 St. George Street, Toronto, \$9,000<sup>00</sup>, for five years at 5 1/4 per cent interest, and recommends that the same be not entertained at a lower rate than 6 per cent.

Toronto,

(Signed) W. J. White.

21<sup>st</sup> February, 1908.

Chairman.

The report was adopted.

Statutes of  
Senate

Statutes of the Senate Numbers 600 and 601 were read and received the approval of the Board.

Leave of absence  
to Prof.  
Risselmann

The President's recommendation that Professor Risselmann be granted leave of absence for the session 1908-9 was approved.

Faculty of  
Forestry  
staff

The President reported that he had been informed by Professor Ferguson that his Glass Assistant, Mr. G. A. Zivitz, would not be able to take the work for next year, and asked for liberty to Professor Ferguson to negotiate for the appointment of a Demonstrator at \$800<sup>00</sup> for next session.

- approved.

A further letter from Dr. Pittchett on



Barnegie the question of shops, and also as to the Carnegie Foundation, was submitted by the President, who was asked to obtain further information.

Add<sup>d</sup> approp<sup>n</sup> The President's recommendation that an additional appropriation of \$250<sup>00</sup> be granted for Electrical Engineering laboratory supplies in the Department of Electrical Engineering was approved.

Merchandise The Bureau was given authority to Account change to an open account for purchase of merchandise by the Superintendent to the extent of \$1,000<sup>00</sup>, the amount to be forwarded directly to the building and department concerned.

Committee The following Committee was appointed re status to consider the status of all affiliated institutions, of affiliated such Committee to act in co-operation with a institutions Committee of the Senate, if appointed: -  
 Mr. White - Chairman  
 The Vice-Chairman  
 The Chancellor  
 The President  
 Dr. Walker  
 Dr. MacDonald  
 Dr. Leely  
 Mr. Isler.

The meeting adjourned.

March 12, 1908

Charles M. F.  
Vice-Chairman



minutes of the meeting of the Board of Governors held in the University Building on Thursday 12<sup>th</sup> March, 1908, at 4 p.m.

Present -

The Vice-Chairman

The Chancellor

The President

Dr. Macdonald

Dr. Lecky

Mr. Kelly

Mr. Lockburn

The Bureau attended as Secretary.

The minutes of the last meeting were read and confirmed.

Communications were read as follows:-

Refunds  
of fees.

A letter from the Registrar conveying the recommendation of the Senate that \$50<sup>00</sup> be refunded to F. S. McCall on account of medical fees paid by him. - Approved.

Household  
Science Bldg.

A letter from Dr. McPhedran as to the erection of the new building for Household Science on the lot at the corner of Bloor Street and Park Drive which was referred to the Property Committee.

O'Grady  
Lease - No. 2  
Queen's Park.

A letter from Messrs. Arnoldi & Guinson intimating that they had been instructed to issue a writ on behalf of G. de G. O'Grady, the owner of the leasehold of Number 2 Queen's Park. Ordered that a reply be sent that the Board had nothing to add to their previous communication.

Fair Wage  
Clause.

A letter from the Honourable the Minister of Education upon the subject of the Fair Wage Clause, which was referred to the Property Committee.

University  
Rifle Assn.

A letter from the University of Toronto Rifle Association asking that the Board apply to



the Dominion Government for further rifles and ammunition for the use of the Association, and also that an appropriation of \$300<sup>00</sup> be placed by the Board in next year's estimates. The matter was referred to the President and Dr. Macdonald as a Committee to approach the Government on the subject of the request, and the balance of the communication was referred to the Finance Committee.

Napoléon  
Fortin -  
articles for  
museums.

A letter from Napoléon Fortin with a list of objects of art for disposal to museums, which was referred to Dr. Walker.

Report Number 26 of the Property Committee  
was read as follows:-

The Property Committee begs to report to the Board of Governors as follows:-

Beardmore  
Lease -  
Univ. Park.

1. Your Committee recommends that consent be given to further assignment of the lease to W. D. Beardmore of part Lot 1, University Park by way of mortgage to the Toronto General Trusts Corporation.

Convocation  
Hall to  
Dental &  
Knox Coll.

2. Your Committee has granted the use of Convocation Hall to the Royal College of Dental Surgeons for their conferring of degrees on April 30<sup>th</sup>; also to Knox College for the 1<sup>st</sup> or 2<sup>nd</sup> of April.

Physics Lecture  
Room to  
Alliance  
Française.

3. Your Committee has granted the use of the Lecture Room in the Physics Building to the Alliance Française on the 14<sup>th</sup> of March, provided they pay \$12<sup>00</sup><sup>5</sup> to cover the usual expenses and charge no admission fee.

Add'l approp<sup>n</sup>  
cleaning  
Physics Bldg.

4. Your Committee has received a report from the Superintendent asking for an additional appropriation of \$300<sup>00</sup> for cleaning in the Physics Building, and recommends that the same be granted.

Fire-proof  
vault for  
Medical  
Faculty.

5. Your Committee has received a report from the Superintendent that he has been requested by the Secretary of the Medical Faculty to (provide



provide a fire-proof vault in the Medical Building for the storage of records, etc., and your Committee has directed the Superintendent to obtain information as to the cost of the work.

Renting of  
Athletic  
Field.

6. Your Committee has received a report from the Sub-Committee appointed to consider the correspondence from the Toronto Athletic Association on the subject of the renting of the Athletic Field to outside organisations, that the Chairman of the Sub-Committee has met the representatives of that Association and the following understanding has been arrived at:-

(1) That the University Athletic Association should not rent the Field to outside organisations for football purposes, either for practice or for games.

(2) That the University should not rent the Field for track and field purposes to organisations other than the Y. M. C. A. organisations.

(3) That there is no objection to the University continuing to rent the grounds to Cricket Clubs in the summer time on any terms agreeable to the University.

(4) That there will be no opposition to the foregoing from the Athletic Directorate, provided the Governors meet any financial loss to which they may be put under the new arrangements.

Your Committee concurs in the above report and recommends the same for approval.

Toronto,

28<sup>th</sup> February, 1908.

(Signed) B. E. Walker.

Chairman.

The report was adopted with the addition to Clause 6 of the words "the amount not to exceed \$500<sup>00</sup> per annum."

President on  
Central  
Heating & Lighting  
Plant

The President was added to the Committee on the Central Heating and Lighting Plant.



Pres. to sign  
cheques.

It was ordered that during the absence of the Chairman all cheques be signed by the President.

Appropriation

re Physics  
Bldg.

The President submitted a request from Professor Mc Lennan for the transfer of a portion of his appropriation for light in the Physics Building to another service, which was deferred for further information.

The meeting adjourned.

March 26, 1908

Charles M. O'F.

Chairman



Minutes of the meeting of the Board of Governors  
held in the University Building on Thursday,  
20<sup>th</sup> March, 1908, at 4 p.m.

Present -

The Vice-Chairman

The Chancellor

The President

Dr. Walker

Mr. White

Dr. Macdonald

Dr. Leffy

Mr. Flavelle

Mr. Kelly

Mr. Lockburn

The Bursar attended as Secretary.

The minutes of the last meeting were read and confirmed.

Fair Wage  
Clause

In connection with the minutes the Chairman of the Property Committee reported that a letter had been sent to the Honourable the Minister of Education in reply to his inquiry re the Fair Wage Clause that the Board desire to give their resolution a fair trial, being confident that it was substantially just.

Communications were read as follows:-

Course in  
Faculty of  
Applied Science

A letter from the Registrar conveying the resolution of the Senate as to the extension to four years of the course in the Faculty of Applied Science.

Return re  
staff in  
Faculty of  
Arts

A letter from the Registrar conveying the resolution of the Senate asking the Board to furnish a return of the names of the members of the Faculty of Arts with their respective titles and salaries, and the number of years' service of each member. The Bursar was directed to prepare this <sup>information</sup> ~~return~~ and submit it at the next meeting.

Changes in  
Library staff

A letter from the Registrar with the report of the Library Committee upon the changes in the Library staff rendered necessary by the



Miss Fairbairn resignation of Miss Arnoldi. Upon the recommendation of the President Miss Helen Fairbairn, Miss E. Macdonnell and Miss E. Brighton were appointed permanent assistants in the library at a salary of \$500<sup>00</sup> each per annum.

Report Number 14 of the Education Committee  
was read as follows:-

The Education Committee begs to report to the Board of Governors as follows:-

Statutes  
of Senate

1. Your Committee has considered the following statutes of the Senate and recommends that they receive the approval of the Board:-

Statute Number 602 - Amending the Curriculum in Dentistry.

Statute Number 603 - Amending the prescription of work in Mathematics and Physics.

Statute Number 604 - Respecting the Curriculum in Applied Science and Engineering.

Statute Number 605 - Respecting the Curriculum in Agriculture.

Faculty of  
Household  
Science -  
Laboratory  
fees for  
Special Classes

2. Your Committee recommends that the following scale for Laboratory Fees for Special Classes in the Faculty of Household Science, recommended by the Senate, be approved by the Board:-

Elementary Course in Foods -	\$5.00
Advanced Course in Foods -	10.00
Short Elementary Course in Foods -	3.00
Short Advanced Course in Foods -	5.00
Preparation and serving of simple meals -	5.00
Invalid Cookery -	3.00
Home Nursing -	1.00
Household Management -	1.00

Toronto,  
25<sup>th</sup> March, 1908.

(Signed) Robt. A. Falconer,  
Chairman.

The report was adopted



Report Number 185 the Finance Committee  
was read as follows:-

The Finance Committee begs to report to the Board of Governors as follows:-

Refunds in  
fees.

1. Your Committee recommends that the following refunds of fees recommended by the Senate be granted:-

G. E. D. Kennedy - January Supplemental  
Examination Fee - Arts - \$15.00

A. M. Bitzer - Tuition Fee - Applied Science - 85.00

W. E. Rothwell - Portion of Tuition fee,  
Applied Science - - - - - 16.50

(This fee was paid in October, 1905, before the Faculty of Applied Science came under the administration of the Board of Governors, and was consequently not paid to the Bursar).

Toronto,  
26<sup>th</sup> March, 1908.

(Signed) W. I. White.  
Chairman

The report was adopted.

Report Number 27 of the Property Committee  
was read as follows:-

The Property Committee begs to report to the Board of Governors as follows:-

Worthington  
House -  
purchase

1. Your Committee reports the completion of negotiations for the purchase of the Worthington House at \$9,000.00. Your Committee has asked the President to obtain information upon which your Committee can act in connection with the development of this property for the use of the Departments of Botany and Forestry.

Engineering  
Building.

2. Your Committee has received a report from the Superintendent as to the condition of the west wall of the Engineering Building. The matter appears to be sufficiently serious to warrant the obtaining of a report from the Architects, which has been asked for.



Additional  
appropriation  
Maintenance  
Main Bldg.

3. Your Committee has received a report from the Superintendent asking for an additional appropriation of \$1,500.00 for the maintenance of the Main Building, and recommends that the same be granted.

Buildings  
for Faculty  
of Education.  
Committee  
to interview  
Govt.

4. Your Committee has had before it the sketch plans of the proposed buildings for the Faculty of Education. In view of the probable outlay required your Committee recommends that the Chancellor be asked to arrange for an interview with the Premier and the Minister of Education, at which should be present the Chancellor, the President and Dr. Walker, together with the Architect, Dr. Pakenham and Dr. Seath, when the whole matter of the extent and cost of these buildings can be discussed.

Toronto,  
17<sup>th</sup> March, 1908.

(Signed) B. G. Walker,  
Chairman

The report was adopted, and the Chairman of the Property Committee was asked to deal at once with the matter referred to in clause 2.

The name of the Chairman of the Finance Committee was added to the list referred to in paragraph 4.

Appropriation  
re Physics  
Building -  
change in  
distribution

The President reported that he had received a further letter from Dr. Mc Lennan in connection with the application to have a portion of the appropriation for light in the Physics Building made applicable to incidentals and engine room supplies, and authority was granted for this, the amount not to exceed \$500.00.

Provision  
for payment  
of Examiners  
Forestry

The President reported that he had received a letter from Dean Fernow saying that no provision had been made for the payment of Examiners in Forestry, and asking that a sum not exceeding \$1,500.00 be rendered applicable for this purpose out of the vote for the Department of Forestry.

- Approved



Remuneration  
of Examiners of  
Term work in  
Applied Science.

The President asked for a ruling of the Board as to payment of Examiners for term work in the Faculty of Applied Science. Ordered that these term examinations be not paid for.

Examination  
fee for non-  
attendant in  
Fac. of Education

The President recommended that the examination fee for a non-attending student in the Faculty of Education, which under the fee schedule is \$14.00, should be \$8.00 for Part 1 of the Examination and \$6.00 for Part 2, when the Examination is taken in two distinct parts.

- Approved.

Household  
Science Bldg.  
Site.

The Chairman of the Property Committee reported that, in connection with the position of the proposed building for Household Science on the lot at the corner of Bloor Street and Park Drive, he had been informed by Chancellor Burwash of the appointment of a Committee of Victoria College to consider the question of the sale to the University of 20 feet to the south of this corner lot. The Chairman of the Property Committee and the Chairman of the Finance Committee were appointed a Committee to meet the Committee from Victoria and to have power to deal with the matter.

The meeting adjourned.

April 9, 1908

Charles Mop  
Vice Chairman



Minutes of the meeting of the Board of Governors held in the University Building on Thursday, 9th April, 1908, at 4 p.m.

Present -

The Vice-Chairman  
The Chancellor  
The President  
Mr. Flavelle  
Dr. Macdonald  
Dr. Leefy  
Mr. J. A. Macdonald  
Judge Snider  
Mr. Massey  
Mr. Lockburn  
Mr. Kelly  
Mr. Osler

The Bursar attended as Secretary.

The minutes of the last meeting were read and confirmed.

Information re staff in Faculty of Arts.

The Bursar laid on the table the information as to salaries, length of service, etc., of the members of the Faculty of Arts, which he had been directed to prepare. The information was ordered to be transmitted to the Senate.

O'Grady vs University

The Bursar reported that he had been served with a writ in the case of O'Grady vs. the University. On motion of the Chancellor it was ordered that the Solicitor be instructed to defend the suit.

Communications were read as follows:-

Conservatory of Music

A letter from the Solicitor reporting the award of \$15.00 per foot in the arbitration Frontage on as to the frontage on College Street of the College St. property of the Conservatory of Music.

Remuneration to Clinical

A letter from the Secretary of the Medical Faculty as to an increase of the Examiners remuneration to Clinical Examiners, which was referred to the Finance Committee



Oronhyatekha  
historical  
collection.

A letter from the Supreme Chief Ranger  
of the Independent Order of Foresters tendering to  
the Board the custody and guardianship of the  
Oronhyatekha historical collection; which was  
referred to the Property Committee to make  
proper arrangements for the housing of the same,  
and also as to the preparation of a deed of trust.

D<sup>r</sup>. A. W. Caulfield  
vs.  
D<sup>r</sup>. A. W.  
Caulfield.

A letter from Professor Mc Murvich as  
to a clerical error in the appointment of D<sup>r</sup>.  
A. W. Caulfield instead of D<sup>r</sup>. A. W. Caulfield as  
a Demonstrator in Anatomy for this session.  
The President stated that his intention had been  
to recommend D<sup>r</sup>. Caulfield's appointment, which  
was accordingly confirmed, and the records ordered  
to be amended.

Absence of  
Mr. W. I. White - his  
Mr. Flavelle that Mr. Flavelle act as Chairman of the Finance  
Chairman of the Finance  
of Finance Com. Committee.

A letter from Mr. W. I. White as to  
being absent in England, and suggesting  
that Mr. Flavelle act as Chairman of the Finance  
Committee; which was referred to the Finance  
Committee.

The Master  
Athletic Ass<sup>n</sup>.  
use of tennis  
courts

A letter from the The Master Athletic  
Association as to the use of the tennis courts east  
of The Master Hall until the 15<sup>th</sup> of May, which  
was referred to the President and D<sup>r</sup>. Macdonald  
with power to act.

The President submitted a schedule of  
fees for students in the Faculty of Medicine as follows:-

Faculty of  
Medicine -  
Fees.

Faculty of Medicine.  
Fees.

Regular Students.

First, Second, Third, Fourth and Fifth Years -  
Annual Fee, including tuition, library, laboratory supply,  
expensive and one annual examination:  
If paid in full on or before November 10<sup>th</sup> ---- \$150.00  
By instalments -  
First instalment, if paid on or before November 10<sup>th</sup> -- 75.00  
Second instalment, if paid on or before  
February 10<sup>th</sup> - 80.00



Combined Course in Arts and Medicine.

Annual fee, including College registration, library, laboratory supply, and one annual examination:

	<u>Arts</u> <u>Fees</u>	<u>Medical</u> <u>Fees</u>	<u>Total</u>
First Year Arts - - - - -	\$58.00	- - - - -	\$58.00
Second Year Arts - - - - -	58.00	- - - - -	58.00
Third Year Arts and First Year Medicine -	59.00	\$85.00	144.00
Fourth Year Arts and Second Year Medicine -	62.00	85.00	147.00

The fees for the Third, Fourth and Fifth Years in the Faculty of Medicine are as for Regular Students.

Payment of the Medical portion of the fees -

If paid on or before November 10<sup>th</sup> - - - - - \$85.00

By instalments -

First instalment, if paid on or before November 10<sup>th</sup> - - - - - 45.00

Second instalment, if paid on or before February 10<sup>th</sup> - - - - - 45.00

Repeating the year. -

If paid in full on or before November 10<sup>th</sup> - - - - - \$50.00

The above fees are payable in advance. After November 10<sup>th</sup> a penalty of \$1.00 per month will be imposed until the whole amount is paid. In the case of payment by instalments the same rule as to penalty will apply. -

General Fees.

Matriculation, or registration of Matriculation - - -	\$5.00
Supplemental Examinations - - - - -	10.00
Admission ad eundem statum - - - - -	10.00
Degree of M. B. - - - - -	20.00
Degree of M. D. - - - - -	20.00
Admission ad eundem gradum - - - - -	20.00

In the case of candidates for the final examination, the fee for the degree must be paid to the Bursar not later than the 20<sup>th</sup> March.

Distribution of Amounts.Regular Medical Students.

<u>Year</u>	<u>Library</u>	<u>Laboratory</u> <u>Supply</u>	<u>Examination</u>	<u>Luition</u>	<u>Hospital</u>	<u>Total</u>
First	\$2.00	\$8.00	\$14.00	\$126.00	- - -	\$150.00
Second	2.00	11.00	14.00	110.50	\$12.50	150.00
Third	2.00	3.00	14.00	106.00	25.00	150.00
Fourth	2.00	8.00	14.00	101.00	25.00	150.00

Toronto

7<sup>th</sup> April 1908

(Signed) Robt. A. Falconer.



The Board approved of the foregoing.

Report Number 28 of the Property Committee  
was read as follows:-

The Property Committee begs to the Board of Governors as follows:-

Physics Bldg. 1. Your Committee has authorised the renewal  
Workmen's of the Workmen's Risk on the Physics Building for  
Risk. a further period of two months from the 21<sup>st</sup>  
ultimo.

R. Robertson 2. Your Committee has authorised the  
acct.- extra payment of an account of R. Robertson, \$172.23,  
in Power House for an extra in connection with the Power  
piping contract. Home piping contract, upon the statement of the  
Engineers, Messrs. Ross & Holgate, that the exigency  
of the case required this work to be done.

Convocation 3. Your Committee has authorised the use  
Hall to Ont. of Convocation Hall on the evening of April 20<sup>th</sup>.  
Fish & Game by the Ontario Fish and Game Protective  
Protective Assn. Association, upon the usual terms of payment  
for expenses.

Report re 4. Your Committee transmits herewith a  
Superintendent's special report on the Superintendent's Department.  
Dept.

Toronto,  
8<sup>th</sup> April, 1908.

(Signed) B. E. Walker  
Chairman.

Report on the Superintendent's Department.

1. The Property Committee has received a report from the University Auditor upon the features of the work in connection with the Superintendent's Office which he was asked to investigate, and has obtained the views of the Bursar and the Superintendent thereon as set forth in the letters which, together with the report referred to, are appended hereto.

2. It appears to the Committee that it is desirable to adopt the suggestions and recommendations



made, and the Committee recommends that they receive the approval of the Board, and go into effect at the beginning of the next financial year.

3. The suggestions may be summarized as follows:-

- (a) A modification of the plan hitherto followed in preparing the Estimates, so as to admit of the re-arrangement of certain items of general maintenance as far as consistent with the proper classification of Faculties and Departments.
- (b) Provision for a merchandise account to which can be charged supplies bought in advance by the Superintendent. A monthly accounting of the amount of the distribution of such supplies to be furnished by the Superintendent to the Bursar. Such foresight to be used in purchasing as will prevent, as far as possible, any stock being carried from one financial year to another.
- (c) All requisitions from departments to be certified by the Bursar's Office as being within the appropriation before the order is placed by the Superintendent.

Toronto,  
8<sup>th</sup> April, 1908.

(Signed) B. E. Walker,  
Chairman.

The report was adopted.

Additional appropriation of \$200.00 be granted for maintenance of the Department of Psychology, which was approved.

The meeting then adjourned.

W. R. McCreedy

Acting Chairman.



Minutes of the meeting of the Board of Governors  
held in the University Building on Thursday.  
23<sup>rd</sup> April, 1908, at 4 p. m.

Present -

The Chancellor  
The President  
Dr. Walker  
Mr. Flavelle  
Dr. Macdonald  
Dr. Seely  
Judge Snider  
Mr. J. A. Macdonald.

The Bursar attended as Secretary.

The Chairman and the Vice-Chairman  
not being present, the Chancellor, upon motion  
of the President took the Chair.

The minutes of the last meeting  
were read and confirmed.

Arbitration

re Conservatory  
of Music

In connection with the award in the  
matter of the arbitration between the Governors  
and the Conservatory of Music as to frontage on  
College Street, it was left to the Vice-  
Chairman to instruct the solicitor as to further  
action if any be taken.

Refunds in  
Fees.

Recommendations of the Senate as to  
refunds in fees were transmitted by the  
Registrar as follows: -

Miss Martha Rush - amount paid in excess of examination fee .....	\$4.00
C. M. Scott - excess of fee for January examination, (not taken) over regular May examination fee .....	\$1.00
J. R. Gundy - amount paid in excess of examination fee ...	\$4.00
Miss K. L. Baker - second Library fee .....	\$2.00
C. C. Brown - amount paid in excess of examination fee .....	\$5.00
M. J. Johnstone - part tuition fee - Applied Science ...	\$16.50
E. C. Shepherd - Fees, 2 <sup>nd</sup> Year Arts (work not taken) ...	\$42.00
Miss S. G. Rose - Amount paid in excess of examination fee .....	\$5.00
J. W. Gilson - Fee for examination (not taken) ...	\$4.00

- Approved.



Report Number 19 of the Finance Committee  
was read as follows:-

The Finance Committee begs to report to the Board of Governors as follows:-

- City of Windsor debentures
1. Your Committee has authorised the purchase of City of Windsor debentures, \$22,378.21, subject to the Solicitor's opinion as to the validity of the issue, at a rate to yield a 5 per cent interest.
- Accts. of Geo Magneto Block Co. & Wm. Harper
2. Your Committee transmits accounts of the Geo Magneto Block Company, \$263.40, and William Harper, \$79.90, for the installation of electric clocks to give a uniform time in the various buildings, with the recommendation that they be paid.

Toronto,  
21 April, 1908

(Signed) J. W. Flavell  
Chairman

The report was adopted.

Report Number 29 of the Property Committee  
was read as follows:-

The Property Committee begs to report to the Board of Governors as follows:-

- Purchase of Nyles house, No. 4 Queen's Park.
1. Your Committee having learned that Mr. Robert Nyles was desirous of selling the house Number 4 Queen's Park, inquired into the matter and obtained an option on the property for the sum of \$10,500.00 cash. Your Committee after consideration concluded that the purchase of the property was desirable, and, as the option was for seven days only, your Committee took the responsibility of authorising the purchase at the foregoing figure, and the matter is now being carried out.
- Lease of grounds to Toronto Cricket Club
2. Your Committee has authorised the lease to the Toronto Cricket Club of the back campus at \$200.00 for the season.



use of  
Convocation  
Hall.

3. Your Committee has granted the use of Convocation Hall on the usual terms for a public meeting to the Archbishop of Toronto before his departure to take part in the Pan- Anglican Church Offering.

Toronto,

15<sup>th</sup> April, 1908.

(Signed) B. E. Walker.

Chairman.

The report was adopted.

The Master  
Athletic Ass<sup>n</sup>  
& tennis courts.

The special Committee to whom the matter of leasing the tennis courts to The Master Athletic Association was left reported progress.

All Souls  
Historical  
Essay Prize -  
endowed by  
R. G. Feilbig  
& Hon. Ed. Wood.

The President informed the Board that he had received a communication from Mr. R. G. Feilbig offering on behalf of the Honourable Edward Wood and himself to endow a prize to be called the All Souls Historical Essay Prize, of the value of \$150.00, every second year, and submitted the regulations proposed by the donors.

Upon motion of Dr. Walker the communication was forwarded to the Senate for their information and report as to the academic features, after which the matter stands referred to the Finance Committee.

Add<sup>n</sup> appropriation  
for Pharmacy.

An additional appropriation of \$50<sup>00</sup> was granted to the Department of Pharmacy and Pharmacology for the present session.

Payment to  
H. Sherman  
on acct.  
World History  
courses

The payment of \$50<sup>00</sup> to H. Sherman for assistance in connection with the World History Course 1907-8 was authorised out of the appropriation for that Course.

Quebec  
Battlefields  
Fund

The President reported that the subscriptions to the Quebec Battlefields Fund amounting to \$572.30 had been transmitted to His Excellency the Governor-General. The amount is made up as follows:-



# Subscriptions to Quebec Battlefields Fund.

Faculty of Arts including Administration	\$ 91.50
Faculty of Medicine	66.00
Faculty of Applied Science	49.25
Faculty of Education	1.50
Faculty, Victoria College	10.00
Faculty, Trinity College	7.00
Faculty, Wycliffe College	5.00
Faculty, St. Michael's College	5.00
	<hr/> \$ 235.25

## Students :-

Arts	88.75
Medicine	75.00
Applied Science	69.05
Education	12.00
Forestry	.75
Victoria College	40.25
Trinity College	25.00
Wycliffe College	4.00
St. Michael's College	3.75
Knox College	16.25
Subscriptions for which no names were furnished	<hr/> 2.25
	\$ 337.05
Total	<hr/> \$ 572.30

The meeting adjourned.

W. A. Meredith

Chairman  
pro tempore



The Minutes of the meeting of the Board of Governors held in the University Building on Thursday, 14<sup>th</sup> May, 1908, at 4 p.m.

Present. -

The Chancellor

The President

Dr. Walker

Mr. White

Mr. Flavelle.

Judge Snider

Dr. Lefy.

The Bursar attended as Secretary.

The Chairman and the Vice-Chairman not being present, the Chancellor, upon motion of the President, took the Chair.

The minutes of the last meeting were read and confirmed.

Communications were read as follows: -

Toronto Lacrosse & Athletic Association  
A letter from the Toronto Lacrosse and Athletic Association thanking the Board for their decision as to the use of the Athletic Field.

Ont. Fish & Game Protective Ass'n.  
Letters from the Ontario Fish & Game Protective Association and from the Canadian Institute thanking the Board for the use of Canadian Institute buildings.

Univ. Athletic Ass'n.  
A letter from the University Athletic Association as to reserving for their needs the tennis courts to the east of McMaster Hall, which was referred to the President and Dr. Macdonald with power to act.

Disciples of Christ.  
A letter from the Reverend George Munro on behalf of the Disciples of Christ to know the conditions and qualifications of affiliation. The President having, since the receipt of this letter, communicated with the writer, the Board referred him to the President's



letter upon the subject.

Endowment  
of the Macaulay  
Medal by J. M.  
Gibson.

A letter from Dr. Hutton as to the endowment of the Macaulay Medal by Colonel J. M. Gibson; which was referred to the Finance Committee.

Dr. E. S.  
Ryerson

A letter from Dr. E. S. Ryerson as to his remuneration for this session as a Demonstrator in Surgery. Ordered that Dr. Ryerson be informed that the Board will endeavor to consider these appointments at the beginning of the next financial year, and to remove inequalities of treatment if such exist.

Report Number 30 of the Property Committee  
was read as follows:-

The Property Committee beg. to report to the Board of Governors as follows:-

Renewal of  
lease 47 St.  
George St. to  
Miss Simpson

1. Your Committee has authorized a renewal of the lease to Miss F. M. Simpson of Number 47 St. George Street for three years from 30th June next at the present rental of \$80.00 per month, and has authorized the expenditure of a sum not exceeding \$225.00 for repairs, etc.

Frontage  
license to  
J. Singer

2. Your Committee has received an application from Mr. J. Singer for frontage license for the 70 feet (approximately) owned by him near the foot of Queen Street Avenue at \$5.00 per foot, and recommends that the same be granted.

Purchase of  
Vic. Coll.  
on North  
Drive.

3. Your Committee reports the completion of negotiations for the purchase from Victoria College, for the sum of \$2,000.00, of 20 feet of land on North Drive extending to the eastern line of the corner lot on which is to be erected the Household Science building. Victoria College also consents that the building be placed outside of the building line shown on the plan, provided the Board of Governors release the Regents of Victoria College from the present restrictions as to building line on their



property to the south of the said lot as far as the front of the Dwyer property both on Bay Street and the North Drive. Your Committee recommends that any necessary documents to give effect to the foregoing be prepared and executed.

Philip Lahee  
tender - re-  
wiring main  
bldg.

4. Your Committee has authorized the acceptance of a tender of Philip Lahee for \$385.00 for cables in connection with the re-wiring of the Main Building, upon the recommendation of Messrs. Ross & Thibault.

alteration, re.  
at Women's  
Residence

5. Your Committee has authorized the Superintendent to make certain alterations in the heating system at the Women's Residence with a view to economy in fuel, and to do some painting and decorating, the cost of the whole not to exceed \$450.00, and to be paid from the surplus on the Residence housekeeping account.

Roads about  
Convocation  
Hall.

6. Your Committee has received a report from the Superintendent that the roads about the Convocation Hall should be put in order prior to Convocation Day, and recommends that the Superintendent be authorized to proceed with the work now at an estimated cost of from \$1,500.00 to \$2,000.00, the amount to be provided in next year's estimates.

flowers &  
shrubs.

7. Your Committee has received a report from the Superintendent as to flowers and shrubs to be placed about the grounds for the coming summer, and recommends that flowers to the extent of one-half the quantity of last year be put in the beds, and that shrubs be used for the balance.

Police, re.  
grounds

8. Your Committee some time ago received a report from the Superintendent as to the necessity for better policing of the grounds on account of their use for improper purposes and appointed a sub-committee to deal with the matter, which sub-committee has not yet, however, met. Your Committee understands from the Superintendent that the need for increased police service is urgent, and recommends



that a second constable be sworn in and detailed for patrol work until the 1<sup>st</sup> of October next at a cost of \$50.00 per month.

Insurance. y. Your Committee has obtained lengthy reports from the Bursar and the Superintendent upon insurance and upon the protection which has now, or will shortly, be given in the shape of fire escapes, hydrants, alarm boxes and fire doors.

Additional on Comm<sup>n</sup> Hall Your Committee recommends that \$20,000.00 additional insurance be placed upon the Convocation Hall to cover the Exhibition Hall which has been erected at the back.

Your Committee is of the opinion that it is not expedient to put in the extra fire doors referred to by the Superintendent, in the corridors of the Main Building on the main floor and the floor above.

The reports referred to are transmitted herewith.

Toronto.

5<sup>th</sup> May, 1908.

(Signed) B. E. Walker,  
Chairman.

Roads about Comm<sup>n</sup> Hall. The report was discussed clause by clause. Clause 6 was referred back to the Property Committee with power to act. Clause 7 was left to the Chancellor with power to act. Flowers and shrubs. The remainder of the report was approved.

Household Science Bldg. plans. The plans of the Household Science building were laid before the meeting by the Chairman of the Property Committee and were approved, subject to any changes which the President may suggest as to internal arrangement.

Clinical Examinations. The President reported upon the subject of remuneration. The Faculty of Medicine, giving his recommendations as to the remuneration to be paid to the House Surgeons and connected with the work, which recommendations were adopted.

(Vide letter from Sec. Med. Fac. to Pres. 9<sup>th</sup> May 1908)

Resignation of Dr. Mackenzie. The President submitted the resignation of Dr. J. J. Mackenzie as Assistant Secretary to the Faculty of Medicine, and recommended that Dr. Mackenzie be elected.



Dr. G. S. Ryerson Dr. G. S. Ryerson be appointed in his place from  
 his resignation the 1<sup>st</sup> of July next. - Approved.

The President submitted a letter from  
 Mr. Pritchett on the subject of the Carnegie  
 Retiring Allowance scheme, which was discussed  
 and the President was asked to interview the  
 Premier upon the subject.

The meeting adjourned.

May 28, 1908

Charles M. O'S  
 Vice Chairman.



The minutes of the meeting of the Board of Governors held in the University building on Thursday, 28<sup>th</sup> May, 1908, at 4 p.m.

Present :

The Vice-Chairman

The Chancellor

The President

Mr. White

Mr. Flavelle

Mr. Osler

Dr. Leefy

Mr. Kelly.

The Bursar attended as Secretary.

The minutes of the last meeting were read and confirmed.

Report Number 20 of the Finance Committee was read as follows:-

The Finance Committee begs to report to the Board of Governors as follows:-

Refunds  
of fees.

1. Your Committee recommends that the following refunds in fees recommended by the Senate be granted:-

W. Percy Edge, Supplemental Examination Fee 1907-8-	\$10.00
C. C. Gibson, Examination Fee, 1907-8, Medicine -	14.00
Miss Rilda Hunter, Examination Fee, 1907-8, Arts -	14.00
E. B. MacKay, Examination Fee 1907-8, Medicine -	14.00
E. D. Otter - Part Matriculation fee, 1906-7. -	2.00
W. S. Price - Amount paid in excess of necessary registration fees, 1907-8 - Arts -	3.00
L. M. Richardson - amount paid in excess of Examination Fee, 1907-8, Arts -	4.00
Miss C. B. Sanderson - Examination Fee, 1907-8, Arts -	14.00
W. N. Léal, Examination Fee, 1907-8, Medicine -	14.00

Fred.  
Filsinger  
loan

2. Your Committee has considered the application of Frederick Filsinger to extend his loan of \$5,000<sup>00</sup> upon Lots 21 and 22, Concession 8, Township of Barriek, 19<sup>x</sup> series, for a period of 5 years from 1<sup>st</sup> June, 1908, at 6 per cent interest, and recommends that the same be granted



All Souls'  
Historical  
Essay Prize:

3. Your Committee has considered the proposal of Messrs. Wood and Fering for the endowment of the "All Souls' Historical Essay Prize"; the academic features of which have already been dealt with by the Senate, and recommends that the rate of interest to be allowed upon the endowment be 4 per cent per annum.

McCaul  
Medal

4. Your Committee has considered Principal Hunter's letter of 13th May instant as to the McCaul Medal, and recommends that Wagon's die be purchased at a cost of \$130<sup>00</sup>, and that the medals be struck here in future.

Done to,

27th May, 1908.

(Signed) W. J. White.

Chairman.

The report was adopted.

Report Number 31 to the Property Committee  
was read as follows:

The Property Committee beg to report to the Board of Governors as follows:-

Fire protection

1. Supplementing your Committee's last report on fire protection, your Committee has now been informed that the City will not instal the four alarm boxes recommended to be placed about the University grounds, but will maintain and keep the same in order after installation. Your Committee recommends that the boxes be installed by the University at an estimated cost of \$600<sup>00</sup>.

Fire alarm  
boxes

Ventilation  
of buildings

2. Your Committee has received a report from the Superintendent upon the action that has been taken by him during the past months to improve the ventilation in the various rooms of the Main Building. Your Committee transmits the report herewith with the recommendation that the experiment as suggested by the Superintendent be tried next session.



Re-wiring  
building.

3. Your Committee has received a recommendation from the Superintendent in connection with the re-wiring of the Main Building that the sum of \$1,500<sup>00</sup> be deducted from the contract of Philip Labee as being the cost of painting the conduit pipes, etc., installed by the contractor. Under this arrangement, which is satisfactory to the contractor, the painting will be done under the direction of the Superintendent, and your Committee recommends that consent be given thereto.

Fuel  
Supply.

4. Your Committee has received a report from the Superintendent with tenders for the supply of fuel to the University buildings for the year 1908-9. Your Committee recommends the acceptance of the tender of the John Rogers Company, which is the most favorable, at the following prices:-

2,200 tons in carload lots:-

Grate .....	\$6.05
Stone, Egg, Nut .....	6.20
Pea .....	5.10

Balance of orders from yards at following rates:-

Grate .....	6.20
Stone, Egg, Nut .....	6.40
Pea .....	5.40
Soft coal, mine run .....	3.85
Soft coal, slack .....	3.45
Canal .....	7.25

Star Farm.  
extension  
of lease

5. Your Committee has received an application from Henry Campbell, the tenant of the Star Farm in the Township of Canadore, to extend the <sup>present</sup> lease, which expires on the 1st of March, 1913, for 15 years from that date at \$125<sup>00</sup> per annum, the sum of \$1,200<sup>00</sup> to be expended during that term by the tenant in permanent improvements to the property. Your Committee has had the property inspected, and, in view of the report of the Inspector, recommends that this application be assented to, the rent, however, to be \$135<sup>00</sup> per annum.

Bldg. for  
Faculty of  
Education  
and  
Library extension

6. Your Committee reports progress in the matter of plans for buildings for the Faculty of Education and for the extension to the library, and has instructed the Architect to call for tenders



in each case --

Toronto,

21<sup>st</sup> May, 1908.

(Signed) B. E. Walker.

Chairman.

The report was adopted.

A letter from the Chairman of the Property Committee of date 22<sup>nd</sup> May, supplementary to the foregoing report, and suggesting that application be made to the Government to authorise the capital expenditure for the Library extension and the Faculty of Education building was also read.

Recommendations by the President were read as follows:-

Dr R. D. Rudolf ✓

That Dr R. D. Rudolf be appointed Professor of Therapeutics in the Faculty of Medicine.

- Approved

Upon motion of the President the salary was fixed at \$1,000<sup>00</sup> per annum.

Dr C. D. Howe ✓

J. W. White ✓

That Dr C. D. Howe be appointed Lecturer in Forestry for the session 1908-9, and J. W. White be Assistant in Forestry and Botany for the session 1908-9 - Approved - and the salaries fixed at \$1,800<sup>00</sup> and \$600<sup>00</sup> respectively.

S. M. Eastman

Mackenzie  
Fellow

The President presented a recommendation from the Council of the Faculty of Arts that the appointment of S. M. Eastman as Mackenzie Fellow be extended to the session 1908-9.

- Approved.

Barnegie  
retiring  
allowance  
scheme.

The President reported verbally in the matter of the Carnegie retiring allowance scheme, that he had seen the Premier, and that he had received a further letter from Dr Pritchett, which was read. The Chancellor gave notice of motion as follows:-

"That steps be taken to apply for the privileges of Carnegie foundation for the staff of the University of Toronto and University College."

The meeting adjourned.

Wm. H. H. H.  
Chairman.



The minutes of the meeting of the Board of Governors  
held in the University Building on Thursday,  
11<sup>th</sup> June, 1908, at 4 p. m.

Present -

The Chairman  
The Vice-Chairman  
The Chancellor  
The President  
Mr White  
Mr Leefy  
Mr Macdonald  
Mr Osler.

The Bursar attended as Secretary.

The minutes of the last meeting were  
read and confirmed.

Communications were read as follows:-

Payment  
to University  
Magazine

A letter from Professor Pelham Edgar  
asking for the payment of \$750<sup>00</sup> of the \$1,000<sup>00</sup>  
guarantee made by the Board towards the  
University Magazine, which was authorised,  
subject to a certificate being obtained that  
the subscriptions from Toronto did not exceed  
\$250<sup>00</sup>.

Refunds  
in fees.

A letter from the Registrar conveying the  
recommendation of the Senate that the following  
refunds in fees be made:-

Miss Lulu Fisher - Examination and Certificate fee for Junior Theory -	\$ 3.00.
Miss Annie Plunkett - Examination fee for Junior Theory.	3.00
Miss Edna Ramsay - Amount paid in excess of fee for Junior Theory -	1.00
Miss L. B. Elcome - Examination and Certificate fee for Senior Piano -	6.00
G. W. Clark - Matriculation examination fee -	5.00
H. B. Johnston - Supplemental examination fee -	10.00
D. Black - Physiological Laboratory fee -	2.00
W. S. Brady - Degree fee in Applied Science -	10.00
Miss A. G. Wallace - Supplemental Examination fee -	15.00
E. W. Campbell - Supplemental Matriculation Examination fee -	2.00



Report Number 32 of the Property Committee  
was read as follows.

The Property Committee begs to report to the Board of Governors as follows:-

Condition of  
Engineering  
Building

1. Your Committee has had the Engineering building inspected by the Architects in accordance with a previous report of your Committee, and transmits the report of Messrs. Darling & Pearson herewith for the information of the Board.

Auxiliary  
Lighting  
Plant

2. Your Committee has received a report from the Superintendent upon the advisability of providing an auxiliary lighting plant for the Convention Hall and Physics building in order that current may be furnished during the summer months without the necessity of running the power plant in the Physics building. The estimated cost of the installation of the auxiliary plant is \$450<sup>00</sup>, and the monthly minimum rental for the alternating and direct current to be supplied by the Electric Light Company will be \$20<sup>00</sup>. Your Committee recommends that this installation be provided and that the work be proceeded with at once.

Old  
Meteorological  
Observatory  
Building

3. Your Committee transmits plans prepared by the Architects in connection with the proposal to take down the old Meteorological Observatory building and erect it on the knoll almost opposite the eastern entrance to the main building, and making provision in this new erection for the accommodation of the Geodetic Observatory at present situated in the small Observatory south of the Engineering building. The Architects estimate the cost of the work at about \$15,000<sup>00</sup>.

Your Committee is of opinion that this contemplated removal should be proceeded with and recommends that the Architects be authorized to ask for tenders for the carrying out of the work.



Bldg. for  
Thermodynamics  
& Hydraulics

4. Your Committee also recommends, in view of the urgency of the matter, that the Architects be authorised to ask for tenders for the erection of the proposed building for Thermodynamics and Hydraulics as soon as the plans are ready.

Planning, re  
specimen  
museum cases

5. Your Committee recommends that authority be given to expend the sum of \$500 ± for the planning and designing of specimen museum cases in order that a decision may be come to as to the most suitable cases to be provided for the new museum to be erected.

Toronto,

9<sup>th</sup> June, 1908.

(Signed) B. G. Walker.

Chairman.

The report was discussed clause by clause. Clauses 1, 2 and 4 were adopted, and clauses 3 and 5 were ordered to stand for further consideration.

New Bldg.  
& extensions

The President submitted his report upon new buildings and extensions to existing buildings in the order of their urgency. The report was referred to the Finance Committee for consideration.

Advertisement  
in Industrial  
No. of Toronto  
World

An article upon the University was authorised for insertion in the Industrial Number of the Toronto World at a cost of \$25<sup>00</sup>.

The Chancellor moved the resolution of which he had given notice at the previous meeting —

Carnegie  
Foundation

"That steps be taken to apply for the privileges of the Carnegie Foundation for the staff of the University of Toronto and University College."  
— Carried;

✓ The Vice-Chairman & Dr. Jeff not concurring.

Mr. White moved the following resolution of which notice was given on the order

Recommendations  
for app<sup>ts</sup> &  
promotions

"That all recommendations by the President for appointments or promotions be laid before the Board at least one meeting prior to being discussed (and finally



"and finally dealt with, and that it shall not be  
 "necessary as heretofore to send to members of the Board  
 "written notice of such recommendations."

- Carried -

Also the following resolution of which  
 similar notice had been given: -

New position  
 on staff.

"That before any recommendation is made  
 "for appointment or promotion to any new position  
 "on the staff such new position shall first be  
 "established by the Board."

- Stands as a notice of motion.

Following the adoption of Mr. White's  
 motion the President laid before the Board  
 the following recommendations which he  
 proposes to make at the next meeting:

A. J. De Lury.

1. The promotion of Associate Professor A. J.  
 De Lury to a Professorship.

A. G. Huntman

2. The appointment of Dr. A. G. Huntman as a  
 Lecturer in Biology.

P. W. Mueller.

3. The appointment of Mr. P. W. Mueller as a  
 Lecturer in German.

Professor of  
 Physiology.

4. The appointment of a Professor of Physiology  
 to relieve Professor Macallum of that part of his  
 work.

W. J. London.

5. The promotion of Associate Professor W. J.  
 London to a Professorship.

The meeting adjourned.

Carried

Mr. Hoskins

Chairman.



Minutes of the Meeting of the Board of Governors  
held in the University Building on Thursday,  
25<sup>th</sup> June, 1908, at 4 p.m.

Present :-

The Chairman  
The Vice-Chairman  
The Chancellor  
The President  
Mr. White  
Mr. Leefy.  
Mr. J. A. Macdonald  
Mr. D. B. Macdonald  
Mr. Cockburn  
Mr. Osler

The Bursar attended as Secretary.

The minutes of the last meeting were read and confirmed.

Communications were read as follows:-

Guarantee to University Magazine. 1908-9. A letter from Professor Pelham Edgar requesting that the Board renew the guarantee of \$750<sup>00</sup> towards the University Magazine for the years 1908-9. This was referred to the Finance Committee.

E. R. C. Clarkson payment re Medical Bldg. Letters from Darling & Pearson in explanation of the final certificate of \$775<sup>08</sup> issued by them to E. R. C. Clarkson, Liquidator, for the amount claimed to be due to the Buffalo Forge Company in connection with the erection of the Medical Building in 1903. This was referred to the Finance Committee.

Order-in-Council re Univ. & Carnegie Foundation. The Chairman informed the Board that he had been notified by the Premier that an Order-in-Council had been passed approving of the application of the Board to place the University on the Carnegie Foundation, and that the matter would be laid before the Legislature for ratification.



Recommendations of the President were read as follows:-

A. G. Huntman  
✓

For the appointment of Dr. A. G. Huntman as Lecturer in Biology for the session 1908-9.

Approved and the salary fixed at \$1,200.00.

P. W. Mueller  
✓

For the appointment of Mr. P. W. Mueller as Lecturer in German in University College for the session 1908-9.

Approved and the salary fixed at \$1,300.00.

Miss E. M. Gadie  
✓

For the appointment of Miss E. M. Gadie as Superintendent of the Dining Hall for the session 1908-9.

Approved and the salary fixed at \$1,000.00.

Dr. Leathers -  
position of Prof.  
of Chemical  
Pathology

The President was authorised to continue his negotiations with Dr. Leathers by offering him the position of Professor of Chemical Pathology at a salary of \$3,600.00 per annum with exemption from the contribution to the Retirement Fund.

Dr. J. M.  
MacCallum

The President stated that when Dr. J. M. MacCallum resigned the position of Professor of Therapeutics last fall no provision had been made for remuneration to him as Associate in Ophthalmology, and moved that the salary for that position be \$300.00 per annum.

- Approved.

Dr. Jos. Graham  
Dr. A. W. Adams

The President moved that Dr. Joseph Graham and Dr. A. W. Adams be paid \$50.00 each for assistance in Tuberculosis Clinic in the Department of Medicine for the session just closed.

- Approved.

Students'  
Parliament

Also that the Students' Parliament be reimbursed the sum of \$13<sup>50</sup> which had been paid by them for attendance at meetings held in the University building during the last session.

- Approved.

Leave of absence

The President recommended that the leave of absence to Miss F. E. Brown, assistant in the library, be extended to the 15<sup>th</sup> of



September next.

- Approved.

Leave of  
absence to  
President

The President was granted leave of absence until the 1<sup>st</sup> of September.

It was moved by the Chancellor,  
Seconded by the President -  
And Resolved -

Resolution  
of thanks to  
E. B. Whitney

That the Board of Governors of the University of Toronto desires to express its high appreciation of the generosity of E. B. Whitney, Esquire, one of its members, in presenting to the University Library a valuable collection of works on Egypt and its antiquities. More particularly does the Board desire to record its sense of Mr. Whitney's liberality in this respect, in view of the fact that one of the residences for men students, now approaching completion, is solely due to the munificence of himself and Mrs. Whitney.

It was moved by the Chancellor  
Seconded by Mr. White.

And Resolved -

Resolution  
re Ontario  
Veterinary  
College

That the Governors having learned that the Provincial Government intends to take over and maintain the Ontario Veterinary College, beg respectfully to suggest for the consideration of the Government:-

1. That it is desirable that the seat of the College shall continue to be at Toronto; and that if necessary, arrangements might be made for the delivery at Guelph, to such of the students of the Ontario Agricultural College as desire to be instructed in any of the subjects taught in the Veterinary College, of lectures in such subjects, or for the attendance of those students at the Veterinary College for the purpose of receiving such instruction.

2. That arrangements should be made for the instruction in those subjects on the curriculum of the Veterinary College which are taught in the University of Toronto being given by the teaching staff of the University.



3. The adopting of the course suggested in paragraph 2 would save large expenditure for laboratories and their equipment and maintenance, which would require to be duplicated if the instruction were given in the Veterinary College and by its staff, and would also enable the University to fill the Chairs, by the occupants of which and their assistants the instruction would be given, with stronger men.

4. If the course suggested in paragraph 2 were adopted arrangements might be made for the payment by the Province to the University of an equitable proportion of the cost of the maintenance of the teaching staff, and of the expense of the establishment and maintenance of laboratories in connection with the subjects taught by the University staff; or, as was the plan adopted before the School of Practical Science was merged in the University, the Province might pay to the University a reasonable sum for the instruction given by its teaching staff to students in attendance at the Veterinary College.

5. The Governors approve of the recommendations made by the University Commission with respect to the Veterinary College, and respectfully urge upon the Government that effect be given to them.

Committee to  
interview  
Government.  
re Finance

The Finance Committee was instructed with the Chairman of the Property Committee to interview the Government as soon as the Estimates for 1908-9 and a forecast of the probable additional expenditure for the following three years shall have been prepared, to discuss the increased demands which will be made upon the revenue of the University by the erection of new buildings, and the financial situation generally.

The meeting adjourned.

*James*  
*John H. H. H.*

Chairman.



The minutes of the meeting of the Board of Governors held in the University building on Thursday, 9th July 1908, at 4 p.m.

Present -

The Chairman  
The Vice-Chairman  
The Chancellor  
The President  
Mr. White  
Mr. Flavelle  
Mr. J. A. Macdonald  
Dr. Leefy  
Judge Snider  
Mr. Brothers  
Mr. Lockburn

The Bureau attended as Secretary.

The minutes of the last meeting were read and confirmed.

Order-in-Council  
re members  
of Board of  
Governors

There was read an Order-in-Council of date 24 June, 1908, reappointing  
The Honourable S. H. Blake, K. C.,  
John Hoskin, Esquire, LL.D., K. C.  
The Honourable Sir Mackenzie Bowell, K. C. M. G.  
Rev. John R. Leefy, LL.D., C. S. B.  
Colin G. Snider, Esquire, Judge of the County  
Court of the County of Wentworth,  
as members of the Board of Governors to hold office for the term of six years as provided by Section 30 of the University Act 1906; appointing Thomas W. Brothers, Esquire, K. C., a member of the Board of Governors for the said term of six years; and re-appointing John Hoskin, Esquire, LL.D., K. C., Chairman of the said Board.

Order-in-Council  
re  
University  
and Carnegie  
Foundation

Also an Order-in-Council of date 24 June, 1908, approving of the action of the Governors in making application to have the University of Toronto placed upon the Carnegie Foundation for the Advancement of Teaching to secure for the staff of the University of Toronto and University College the advantages of retiring allowance made possible through this Foundation.



Report Number 21 of the Finance Committee  
was read as follows

The Finance Committee begs to report to the Board of Governors as follows:-

Estimates  
1908-9.  
Your Committee has considered and revised the Estimates for the Financial Year 1908-1909, and appends the same to this report. Your Committee recommends that these Estimates be approved by the Board.

Toronto,  
29 June, 1908.

(Signed) W. J. White,  
Chairman.

**ESTIMATES of the University of Toronto for the Financial Year 1908-1909.**

**REVENUE.**

Legislative Grant, University Act, 1906 .....	415,000.00	
Legislative Grant, 60 Vict., Cap. 59.....	7,000.00	
Payment by Provincial Government on account of Faculty of Education.....	15,000.00	
Fees:		
Faculty of Arts.....	80,000.00	
Faculty of Medicine.....	60,000.00	
Faculty of Applied Science.....	55,000.00	
Faculty of Household Science.....	1,500.00	
Faculty of Education.....	3,000.00	
Faculty of Forestry.....	500.00	
		200,000.00
Men's Residences.....	8,000.00	
Dining Hall.....	18,000.00	
Investment and Land Income:		
Interest on purchase moneys.....	3,500.00	
" " loans.....	6,500.00	
" " debentures.....	13,500.00	
" " bank balances.....	500.00	
Rentals, University Park properties.....	15,000.00	
" City of Toronto (Park).....	6,000.00	
" business properties.....	9,300.00	
Sundry land earnings.....	2,500.00	
		719,800.00
Reserve for interest on Retirement Fund, Scholarship and other Trust Funds.....	13,500.00	
Allowance for interest on capital expenditure for the erection or extension of buildings.....	11,500.00	25,000.00
		<b>\$694,800.00</b>

**EXPENDITURE.**

I. Administration.....	176,147.50
II. Faculty of Arts, University and University College.....	257,420.00
III. Faculty of Medicine.....	79,425.00
IV. Faculty of Applied Science.....	124,362.00
V. Faculty of Household Science.....	9,100.00
VI. Faculty of Education.....	15,600.00
VII. Faculty of Forestry.....	10,700.00
VIII. Contingencies.....	20,000.00
	<b>\$692,754.50</b>



## SUMMARY OF ESTIMATED EXPENDITURE.

	EXPENDITURE 1907-8.	ESTIMATE 1908-9.	
I. Administration :			
1. Salaries.....	51,574.78	57,757.50	
Expenses :			
2. President's Office.....	900.00	2,250.00	
3. Bursar's Office.....	1,500.00	1,500.00	
4. Registrar's Office.....	4,400.00	4,550.00	
5. Superintendent's Office.....	500.00	500.00	
6. Library.....	15,600.00	15,290.00	
7. Museum.....	6,350.00	2,000.00	
8. Gymnasium and Students' Union.....	4,315.00	4,350.00	
9. Examinations.....	22,025.00	22,650.00	
10. Convocation Hall.....	900.00	1,895.00	
11. Convocation Expenses.....	4,000.00	1,500.00	
12. Men's Residences.....	.....	7,455.00	
13. Dining Hall.....	500.00	17,500.00	
14. Grounds.....	8,170.00	8,350.00	
15. Telephones.....	1,500.00	1,800.00	
16. Insurance.....	7,000.00	7,500.00	
17. Law Costs.....	2,600.00	2,000.00	
18. General incidentals.....	2,050.00	2,500.00	
19. University Studies.....	2,000.00	2,000.00	
20. Art Reproductions.....	900.00	.....	
21. Advertising expenses.....	1,100.00	1,500.00	
22. Aid to publications.....	1,600.00	2,600.00	
23. Receptions to Educational and other Societies.....	630.00	600.00	
24. Watchman's Signal System.....	350.00	.....	
25. Fire Protection.....	3,000.00	600.00	
26. Central Heating and Lighting Plant.....	.....	2,000.00	
27. Pensions.....	5,500.00	5,500.00	
	148,964.78	176,147.50	176,147.50
II. Faculty of Arts :			
1. Salaries.....	182,162.00	196,635.00	
Expenses :			
2. Main Building.....	18,800.00	14,910.00	
3. Biological Building and Department.....	8,515.00	8,500.00	
4. Sub-Department of Botany.....	1,625.00	1,850.00	
5. Physiological Department.....	2,400.00	2,350.00	
6. Chemical Building and Department.....	4,545.00	7,880.00	
7. Sub-Department of Physical Chemistry.....	500.00	500.00	
8. Physics Building and Department.....	11,775.00	13,500.00	
9. Sub-Department of Astro-Physics.....	625.00	1,300.00	
10. Geological Department.....	3,355.00	3,140.00	
11. Mineralogical Department.....	2,250.00	1,850.00	
12. Psychological Department.....	1,500.00	600.00	
13. Mathematical Department.....	40.00	60.00	
14. Sub-Department of Mechanics.....	350.00	500.00	
15. Political Science.....	50.00	150.00	
16. History.....	50.00	50.00	
17. Italian and Spanish.....	50.00	50.00	
18. University College Departments.....	1,505.00	1,745.00	
19. Trinity College Service.....	350.00	350.00	
20. Summer Session.....	7,500.00	1,500.00	
	247,947.00	257,420.00	257,420.00
III. Faculty of Medicine :			
1. Salaries.....	51,822.77	57,400.00	
Expenses :			
2. Anatomy.....	3,100.00	2,500.00	
3. Pathology and Bacteriology.....	1,842.00	1,500.00	
4. Pharmacy and Pharmacology.....	900.00	390.00	
5. Departments other than above.....	100.00	700.00	
6. Maintenance Medical Building.....	6,592.00	8,060.00	
7. General Expenses.....	2,410.00	3,275.00	
8. Hospital Laboratories.....	.....	5,600.00	
	66,766.77	79,425.00	79,425.00
IV. Faculty of Applied Science :			
1. Salaries.....	80,218.04	86,690.00	
Expenses :			
2. Maintenance C. and M. Building.....	11,595.00	11,950.00	
3. Maintenance Engineering Building.....	9,850.00	5,520.00	
4. Maintenance of Departments.....	17,860.00	18,252.00	
5. General expenses.....	1,900.00	1,950.00	
	121,423.04	124,362.00	124,362.00
V. Faculty of Household Science :			
1. Salaries.....	7,200.00	7,300.00	
2. Maintenance.....	1,475.00	1,800.00	
	8,675.00	9,100.00	9,100.00
VI. Faculty of Education :			
1. Salaries.....	8,775.00	9,600.00	
2. Maintenance.....	6,000.00	6,000.00	
	14,775.00	15,600.00	15,600.00
VII. Faculty of Forestry :			
1. Salaries.....	5,700.00	6,900.00	
2. Maintenance.....	1,675.00	3,800.00	
	7,375.00	10,700.00	10,700.00
VIII. Contingencies :			
Unforeseen and unprovided expenditure.....	.....	20,000.00	20,000.00
			602,754.50

NOTE.—The expenditure for 1907-8 is stated for comparison in approximate figures only (except salaries) as these Estimates are prepared before the close of the financial year.

## I. ADMINISTRATION AND GENERAL SERVICE.

## ESTIMATE OF EXPENDITURE—DETAILS.

SALARIES.		EXPENDITURE 1907-8	ESTIMATE 1908-9
(a) President's Office :			
President .....	\$8,000.00	\$8,000.00	
Vice-President .....	500.00	500.00	
President's Secretary (transferred from Registrar's Office) .....	.....	1,100.00	
Office Assistant .....	.....	500.00	
	8,500.00	10,100.00	
(b) Bursar's Office :			
Bursar .....	3,000.00	3,000.00	
Accountant .....	1,155.00	1,250.00	
Fees Clerk .....	1,320.00	1,350.00	
Clerk and Stenographer .....	715.00	750.00	
Clerk and Stenographer (11½ months in 1907-8) .....	478.34	550.00	
Office Assistant (9 months in 1907-8) .....	450.00	650.00	
	7,118.34	7,550.00	
(c) Registrar's Office :			
Registrar .....	2,500.00	2,600.00	
Assistant to Registrar .....	900.00	1000.00	
Assistant (transferred to President's Office) .....	990.00	.....	
Clerk .....	660.00	700.00	
Stenographers (1 at \$577.50; 1 at \$625) .....	1,155.00	1,202.50	
	6,205.00	5,502.50	
(d) Superintendent's Office :			
Superintendent of Buildings and Grounds .....	2,500.00	2,500.00	
Stenographer (8½ months in 1907-8) .....	387.67	550.00	
Stenographer at \$8 a week .....	367.00	416.00	
Clerk at \$12.50 a week .....	262.50	650.00	
	3,517.17	4,116.00	
(e) Library :			
Librarian .....	3,000.00	3,000.00	
First Assistant (8¼ months, resigned) .....	490.41	.....	
First Assistant .....	605.00	750.00	
Second Assistant (including substitute for part of year 1907-8) .....	670.83	550.00	
Three Assistants at \$500 .....	401.88	1,500.00	
Cataloguer .....	605.00	750.00	
Calaloguer .....	.....	500.00	
Order and Accession Clerk .....	.....	500.00	
Assistant Cataloguer .....	396.00	396.00	
Delivery Clerks (Sessional) .....	335.00	240.00	
Caretaker .....	750.00	750.00	
	7,254.12	8,936.00	
(f) Museum :			
Curator of General Museum .....	2,750.00	2,750.00	
Director of Archaeological Section .....	1,875.00	2,500.00	
	4,625.00	5,250.00	
(g) Gymnasium :			
Physical Director and Secretary of Athletic Directorate .....	1,500.00	1,600.00	
Instructor .....	1,100.00	1,100.00	
Caretaker .....	750.00	750.00	
	3,350.00	3,450.00	
(h) Convocation Hall :			
Caretaker .....	700.00	700.00	
(i) General Service :			
Superintendent of Dining Hall .....	.....	1,000.00	
Architect (honorarium) .....	100.00	.....	
Bookkeeper at printing office .....	550.00	550.00	
Bedel .....	1,170.00	1,170.00	
Janitor .....	700.00	725.00	
Engineer .....	1,120.00	1,185.00	
Fireman (8 months) .....	400.00	400.00	
Mechanician .....	750.00	800.00	
Carpenter .....	750.00	800.00	
Carpenter (transferred from Applied Science) .....	.....	800.00	
Cleaners (man and wife) .....	600.00	625.00	
Cleaner .....	280.00	300.00	
Lavatory Attendant .....	227.52	320.00	
Gardener .....	800.00	800.00	
Gardener (7 months in 1907-8, resigned) .....	408.33	.....	
Nightwatchmen (2 at \$750) .....	1,500.00	1,500.00	
Nightwatchman at \$2 a day .....	562.00	730.00	
Messenger .....	240.00	240.00	
Messenger at \$4 a week .....	147.30	208.00	
	10,305.15	12,153.00	

## EXPENSES.

	EXPENDITURE 1907-8	ESTIMATE 1908-9
2. President's Office :		
Postage and incidentals .....	150.00	250.00
Travelling expenses for academic purposes .....	750.00	1,500.00
Expenses for occasional visiting lecturers .....	.....	500.00
	900.00	2,250.00
3. Bursar's Office :		
Office supplies, postage, printing and incidentals .....	1,000.00	1,000.00
Auditor's remuneration .....	500.00	500.00
	1,500.00	1,500.00
4. Registrar's Office :		
Stationery and office supplies .....	700.00	750.00
Postage .....	1,000.00	1,200.00
Printing other than Calendar .....	500.00	600.00
Printing Calendar and Curricula .....	2,000.00	2,000.00
Maintenance of card catalogue of graduates .....	200.00	.....
	4,400.00	4,550.00
5. Superintendent's Office :		
Office supplies, postage, printing and incidentals .....	500.00	500.00
6. Library :		
(a) Maintenance of building :		
Fuel .....	600.00	550.00
Light .....	.....	100.00
Water .....	25.00	40.00
Engineer's supplies .....	.....	25.00
Caretaker's supplies .....	.....	75.00
Cleaning .....	225.00	200.00
Repairs and renewals .....	150.00	200.00
	1,000.00	1,190.00
(b) Books and Periodicals, Binding and Office Supplies, (Estimate in addition to the interest on special Library Funds, Goldwin Smith Fund and Phillips Stewart Bequest) .....	14,000.00	14,000.00
(c) Occasional clerical assistance .....	600.00	100.00
	15,600.00	15,290.00
7. Museum (general) :		
Archaeological specimens and expenses in connection therewith (Professor Currelly) .....	6,350.00	1,000.00
Ethnological and Anthropological specimens and expenses in connection therewith (Professor Montgomery) .....	.....	1,000.00
	6,350.00	2,000.00



8. Gymnasium and Student's Union :		
(a) Maintenance of building :		
Fuel.....	680.00	650.00
Light.....	100.00	100.00
Water.....	175.00	200.00
Engineer's supplies.....	.....	50.00
Caretaker's supplies.....	.....	75.00
Cleaning.....	280.00	250.00
Repairs and renewals.....	250.00	450.00
New lockers.....	330.00	.....
Increased water supply.....	1,350.00	.....
Sundries: Painting, outside.....	210.00	.....
Painting, inside.....	215.00	.....
	.....	425.00
	3,165.00	2,200.00
(b) Aid to Athletics :		
Grant to Athletic Association.....	300.00	800.00
Grant to Rifle Association.....	.....	300.00
Instruction in swimming.....	500.00	700.00
Gymnastic appliances, etc.....	350.00	350.00
	4,315.00	4,350.00
9. Examinations :		
(a) Remuneration to Examiners :		
Arts.....	7,500.00	7,500.00
Medicine.....	3,000.00	3,000.00
Engineering and Applied Science.....	3,200.00	3,250.00
Household Science.....	100.00	200.00
Education.....	850.00	1,000.00
Forestry.....	75.00	100.00
Law.....	200.00	200.00
Dentistry.....	450.00	500.00
Pharmacy.....	400.00	400.00
Music.....	1,200.00	1,200.00
Agriculture.....	500.00	500.00
	17,475.00	17,850.00
(b) Stationery and supplies.....	1,800.00	1,800.00
(c) Cost of printing examination papers and class lists.....	2,750.00	3,000.00
	22,025.00	22,650.00
10. Convocation Hall :		
Fuel.....	.....	.....
Light.....	500.00	250.00
Water.....	50.00	100.00
Engineer's supplies.....	.....	.....
Caretaker's supplies.....	.....	195.00
Cleaning.....	350.00	375.00
Repairs and renewals.....	.....	475.00
Sundries :	.....	.....
Carpet and chairs for platform.....	.....	500.00
	900.00	1,895.00
11. Convocation expenses :		
(a) Expenses incidental to Convocation proceedings.....	1,500.00	1,500.00
(b) Expenses incidental to installation of President Falconer and opening of Physics Building.....	2,500.00	.....
	4,000.00	1,500.00
12. Men's Residences :		
Fuel.....	.....	1,550.00
Light.....	.....	3,500.00
Water.....	.....	250.00
Engineer's supplies.....	.....	30.00
Caretaker's supplies.....	.....	125.00
Cleaning.....	.....	2,000.00
Repairs and renewals.....	.....	.....
Sundries.....	.....	.....
	.....	7,455.00
13. Dining Hall :		
Food supplies, service, etc.....	.....	17,500.00
Grant towards maintenance.....	500.00	.....
	500.00	17,500.00
14. Grounds :		
Labor, protective service, gravel, roadways, etc.....	6,000.00	6,000.00
Granolithic walks.....	2,170.00	1,000.00
Special appropriation for roads.....	.....	1,350.00
	8,170.00	8,350.00
15. Telephones :		
Telephone service (including remuneration of switchboard operators)....	1,500.00	1,800.00
16. Insurance :		
To cover insurance premiums chargeable to the year 1908-9.....	7,000.00	7,500.00
17. Law costs :		
Legal expenses.....	2,600.00	2,000.00
18. General incidentals :		
Travelling expenses of the Board of Governors and out-of-town members of the Senate.....	700.00	1,000.00
Sundry incidental expenses.....	1,350.00	1,500.00
	2,050.00	2,500.00
19. University Studies :		
(a) Printing, engraving, typewriting, binding and other expenses incidental to publication of Studies.....	1,800.00	1,800.00
(b) General Editor, remuneration.....	200.00	200.00
(c) Royalties and payments to contributors (payable out of receipts from sales of Studies).....	.....	.....
	2,000.00	2,000.00
20. Art Reproductions :		
For purchase of photographs and other reproductions and framing same..	900.00	.....
21. Advertising expenses.....		
	1,100.00	1,500.00
22. Aid to publications :		
Astronomical Journal.....	100.00	100.00
University Monthly (guarantee).....	750.00	1,000.00
University Magazine (guarantee).....	750.00	750.00
Educational Journal (guarantee).....	.....	750.00
	1,600.00	2,600.00
23. Receptions to Educational and other Societies :		
Appropriation for expenses of meetings.....	630.00	600.00
24. Watchman's Signal System :		
To place Convocation Hall, Physics Building and Applied Science Build- ings on circuit.....	350.00	.....
25. Fire protection :		
Water mains, hydrants, extinguishers and other appliances.....	3,000.00	600.00
26. Central Heating and Lighting Plant :		
For preliminary expenses in connection.....	.....	2,000.00
27. Pensions :		
Ex-President Loudon, annual pension.....	5,500.00	5,500.00

ESTIMATE OF EXPENDITURE—DETAILS.

SALARIES.		EXPENDITURE 1907-8	ESTIMATE 1908-9
(1) Faculty, University of Toronto :			
(a) Mathematics :			
Professor .....		\$4,000.00	\$4,000.00
Associate Professor .....		2,600.00	2,700.00
Associate Professor .....		2,600.00	2,700.00
Associate Professor .....		2,400.00	2,500.00
Fellows (3 at \$500) .....		1,500.00	1,500.00
		13,100.00	13,400.00
Sub-Department of Mechanics :			
Associate Professor .....		2,600.00	2,700.00
		15,700.00	16,100.00
(b) Physics :			
Professor .....		3,100.00	3,200.00
Demonstrator .....		1,800.00	1,900.00
Demonstrator .....		1,500.00	1,600.00
Demonstrator .....		.....	1,200.00
Assistant Demonstrators (1 at \$700, 2 at \$600) .....		1,500.00	1,900.00
Class Assistants .....		950.00	450.00
Mechanician .....		950.00	950.00
Assistant Mechanician (8 months in 1907-8) .....		480.00	720.00
Caretaker (9 months in 1907-8) .....		602.09	800.00
Engineer .....		1,080.00	1,080.00
Day-Fireman (8 months) .....		400.00	400.00
Night-Fireman (4 months in 1907-8) .....		173.25	480.00
Cleaner .....		500.00	500.00
		13,035.34	15,180.00
Sub-Department of Astro-Physics :			
Associate Professor .....		2,100.00	2,200.00
		15,135.34	17,380.00
(c) Geology and Mineralogy :			
Professor, Geology .....		4,000.00	4,000.00
Professor, Mineralogy .....		3,600.00	3,600.00
Associate Professor, Geology .....		2,300.00	2,400.00
Lecturer, Mineralogy .....		1,705.00	1,800.00
Demonstrator .....		.....	800.00
Fellow (half-time) .....		.....	250.00
Class Assistants (2 at \$500) .....		1,000.00	.....
Laboratory Attendant, Mineralogy .....		550.00	600.00
Laboratory Attendant, Geology .....		350.00	350.00
		13,505.00	13,800.00
(d) Chemistry :			
Professor .....		3,600.00	3,600.00
Professor of Physical Chemistry (formerly Associate Professor) .....		2,950.00	3,150.00
Associate Professor .....		2,100.00	2,200.00
Associate Professor .....		2,100.00	2,200.00
Instructor, formerly Fellow .....		500.00	700.00
Assistants (2 at \$600, 3 at \$500) .....		2,500.00	2,700.00
Assistants (2 at \$400) .....		.....	800.00
Caretaker (with rooms, fuel and light) .....		650.00	650.00
Laboratory Attendant .....		325.00	375.00
Fireman—Porter .....		450.00	450.00
		15,175.00	16,825.00
(e) Biology :			
Professor .....		4,000.00	4,000.00
Associate Professor, Zoology .....		2,200.00	2,300.00
Lecturer in Histology .....		1,700.00	1,800.00
Lecturer in Zoology .....		1,300.00	1,400.00
Lecturer in Biology .....		1,000.00	1,200.00
Lecture and Laboratory Assistant .....		500.00	500.00
Class Assistants .....		1,000.00	1,400.00
Sub-Curator of Biological-Museum .....		800.00	800.00
Caretaker (with rooms, fuel and light) .....		700.00	700.00
Laboratory Attendant .....		300.00	300.00
Museum Cataloguer .....		600.00	600.00
Office Assistant .....		330.00	330.00
		14,430.00	15,330.00
Sub-Department of Botany :			
Associate Professor .....		2,100.00	2,200.00
Lecturer .....		1,400.00	1,500.00
Lecturer (paid also in Forestry) .....		.....	900.00
Class Assistant (paid also in Forestry) .....		250.00	100.00
		18,180.00	20,030.00
(f) Physiology :			
Professor of Physiology and Physiological Chemistry .....		4,000.00	4,000.00
Professor of Physiology .....		.....	3,100.00
Demonstrator .....		700.00	1,000.00
Demonstrators in Applied Physiology (2 at \$150) .....		300.00	300.00
Class Assistants .....		1,140.00	800.00
Laboratory Attendant (formerly 8 months) .....		246.66	600.00
		6,386.66	9,800.00
(g) History and Ethnology :			
Professor .....		4,000.00	4,000.00
Lecturer .....		1,800.00	1,900.00
Lecturer .....		1,000.00	1,200.00
Lecturer, part time (paid also in Ancient History) .....		300.00	400.00
		7,100.00	7,500.00
(h) Comparative Philology :			
Professor .....		600.00	600.00
(i) Italian and Spanish :			
Professor .....		3,600.00	3,600.00
Associate Professor .....		2,200.00	2,300.00
Lecturer .....		1,500.00	1,600.00
		7,300.00	7,500.00
(j) Philosophy, including Psychology :			
Professor .....		3,500.00	3,600.00
Associate Professor .....		2,300.00	2,400.00
Associate Professor .....		2,100.00	2,200.00
Lecturer and Laboratory Assistant .....		1,500.00	1,600.00
Lecturer .....		1,500.00	1,600.00
Fellow and Librarian .....		.....	550.00
Class Assistants .....		550.00	450.00
Laboratory Attendant .....		360.00	450.00
		11,810.00	12,850.00
(k) Political Science :			
Professor .....		3,600.00	3,600.00
Associate Professor .....		2,600.00	2,700.00
Professor of Constitutional and International Law and Const. History .....		2,000.00	2,000.00
Professor of Roman Law, Jurisprudence and History of English Law .....		1,200.00	1,200.00
		9,400.00	9,500.00
(2) Faculty, University College :			
(a) Greek :			
Professor .....		4,000.00	4,000.00
Associate Professor .....		2,500.00	2,600.00
Instructor .....		1,000.00	1,100.00
		7,500.00	7,700.00
(b) Latin :			
Professor .....		4,000.00	4,000.00
Associate Professor .....		2,100.00	2,200.00
Lecturer .....		1,500.00	1,600.00
		7,600.00	7,800.00
(c) Ancient History :			
Professor (formerly Associate Professor) .....		2,850.00	3,150.00
Lecturer, part time (paid also in Modern History) .....		700.00	800.00
		3,550.00	3,950.00



(d) English :		
Professor .....	4,000.00	4,000.00
Associate Professor Anglo-Saxon .....	2,600.00	2,700.00
Lecturer .....	2,000.00	2,000.00
Lecturer .....	1,500.00	1,500.00
	10,100.00	10,200.00
(e) French :		
Professor .....	3,600.00	3,600.00
Associate Professor .....	2,600.00	2,700.00
Lecturer .....	1,900.00	2,000.00
Instructor .....	1,000.00	1,000.00
Instructor during absence of Professor Squair .....	.....	1,000.00
	9,100.00	10,300.00
(f) German :		
Professor .....	3,600.00	3,600.00
Associate Professor .....	2,500.00	2,600.00
Lecturer .....	1,900.00	2,000.00
Lecturer .....	1,000.00	1,300.00
	9,000.00	9,500.00
(g) Oriental Languages :		
Professor .....	4,000.00	4,000.00
Associate Professor .....	2,200.00	2,300.00
Lecturer .....	1,800.00	1,900.00
	8,000.00	8,200.00
(h) Ethics :		
Professor .....	3,600.00	3,600.00
(i) University College, General :		
Principal .....	1,000.00	1,000.00
Registrar .....	550.00	550.00
Dean of Women's Residence .....	1,100.00	1,100.00
Lady Superintendent .....	770.00	850.00
	3,420.00	3,500.00

## EXPENSES.

	EXPENDITURE 1907-8	ESTIMATE 1908-9
2. Main Building :		
Fuel .....	4,400.00	4,150.00
Light .....	1,750.00	1,500.00
Water .....	350.00	350.00
Engineer's supplies .....	5,300.00	100.00
Caretaker's supplies .....		150.00
Cleaning .....		520.00
Repairs and renewals .....		3,500.00
Re-wiring .....	7,000.00	500.00
Sundries :		
Painting outside .....	690.00	
Alterations for President and Registrar .....	1,000.00	
Alterations to Dean's House .....	300.00	
Rebuilding corridor, West Wing .....	1,500.00	
Alterations to Dining Hall and Kitchen .....	650.00	
	.....	4,140.00
	18,800.00	14,910.00
3. Biological Building and Department :		
(a) Maintenance of Building :		
Fuel .....	1,250.00	1,300.00
Light .....	375.00	400.00
Water .....	90.00	150.00
Engineer's supplies .....	200.00	40.00
Caretaker's supplies .....		215.00
Cleaning .....		515.00
Repairs and renewals .....		1,000.00
Sundries :		
Wiring .....	100.00	
Painting outside .....	230.00	
	.....	330.00
	3,715.00	3,950.00
(b) Maintenance of Department :		
Laboratory and lecture room supplies .....	450.00	400.00
Museum specimens .....	400.00	200.00
Museum supplies and cases .....	1,250.00	400.00
Marine and lake laboratories .....	300.00	300.00
Students' laboratory supplies .....	1,500.00	1,500.00
New Microscopes .....	600.00	1,000.00
Expenses of collecting specimens of Vertebrate Palaeontology .....	200.00	300.00
Furnishing rooms vacated by Department of Botany, and laboratory tables .....	.....	350.00
Incidentals .....	100.00	100.00
	8,515.00	8,500.00
4. Sub-Department of Botany :		
Apparatus .....	450.00	500.00
Herbarium .....	125.00	100.00
Museum cases and supplies .....	750.00	750.00
Assistance in Museum and Herbarium .....	300.00	500.00
	1,625.00	1,850.00
5. Physiological Department :		
Laboratory supplies, glassware, chemicals, etc .....	2,400.00	1,200.00
Apparatus .....		500.00
Diagrams, models, etc .....		400.00
Incidentals .....		200.00
Clinical material for Applied Physiology .....		50.00
	2,400.00	2,350.00
6. Chemical Building and Department :		
(a) Maintenance of Building :		
Fuel .....	785.00	690.00
Light .....	550.00	580.00
Water .....	135.00	160.00
Engineer's supplies .....	1,100.00	25.00
Caretaker's supplies .....		120.00
Cleaning .....		450.00
Repairs and renewals .....		800.00
New lockers .....	325.00	.....
Sundries :		
Basement laboratory .....	2,000.00	
Additional lavatory accommodation .....	450.00	
Basement floor and drain .....	150.00	
Painting .....	155.00	
	.....	2,755.00
	2,895.00	5,580.00
(b) Maintenance of Department :		
Chemicals, glassware and materials .....	1,650.00	2,300.00
	4,545.00	7,880.00
7. Sub-Department of Physical Chemistry :		
Special chemicals, apparatus and ordinary maintenance, including clerical assistance .....	500.00	500.00
	500.00	500.00
8. Physics Building and Department :		
(a) Maintenance of Building :		
Fuel .....	5,150.00	4,500.00
Light .....	100.00	500.00
Water .....	100.00	250.00
Engineer's supplies .....	1,825.00	150.00
Caretaker's supplies .....		175.00
Cleaning .....		875.00
Repairs and renewals .....		1,500.00
Sundries :		
Drains in Power House .....	.....	200.00
Auxiliary lighting plant .....	.....	450.00
	7,175.00	8,000.00

(b) Maintenance of Department :		
Laboratory and workshop supplies .....	1,550.00	1,750.00
Clerical assistance .....		400.00
Apparatus .....	2,550.00	2,500.00
Experimental tables, cases, books, charts, etc. ....	500.00	250.00
	11,775.00	13,500.00
9. Sub-Department of Astro-Physics :		
Maintenance supplies .....	475.00	300.00
Apparatus .....	.....	800.00
Assistance for lectures and practical work .....	150.00	200.00
	625.00	1,300.00
10. Geological Department :		
Maintenance .....	650.00	600.00
Economic Geology, specimens and material .....	425.00	200.00
Palaeontological material, and travelling expenses connected therewith..	1,000.00	1,500.00
Clerical assistance .....	340.00	400.00
Travelling collector (4 months at \$2 a day) .....	240.00	240.00
Travelling collector, expenses .....	150.00	200.00
Museum cases .....	550.00	.....
	3,355.00	3,140.00
11. Mineralogical Department :		
Maintenance .....	700.00	500.00
Apparatus .....	200.00	200.00
Cases and trays for mineral collection .....	550.00	200.00
Mineral and rock specimens, and travelling expenses connected therewith	500.00	700.00
Clerical assistance .....	300.00	250.00
	2,250.00	1,850.00
12. Psychological Department :		
Maintenance .....	700.00	600.00
Acoustical apparatus .....	200.00	.....
Special appropriation for research upon rhythm .....	600.00	.....
	1,500.00	600.00
13. Mathematical Department :		
Class room supplies .....	40.00	60.00
14. Sub-Department of Mechanics :		
Maintenance .....	250.00	250.00
Apparatus .....	.....	250.00
Research work in Atmospheric Electricity .....	100.00	.....
	350.00	500.00
15. Political Science :		
Class room supplies .....	50.00	150.00
16. History :		
Class room supplies .....	50.00	50.00
17. Italian and Spanish :		
Class room supplies .....	50.00	50.00
18. University College Departments :		
(a) Greek :		
Class room supplies .....	25.00	60.00
(b) Latin :		
Class room supplies .....	80.00	100.00
(c) Ancient History :		
Class room supplies .....	.....	25.00
(d) English :		
Provision for reading of essays .....	280.00	350.00
Class room supplies .....	10.00	25.00
(e) French :		
Class room supplies .....	100.00	100.00
(f) German :		
Class room supplies .....	100.00	100.00
(g) Orientals :		
Class room supplies .....	60.00	60.00
(h) Ethics :		
Class room supplies .....	25.00	25.00
(i) General expenses :		
Stationery .....	100.00	100.00
Printing .....	100.00	100.00
Advertising .....	25.00	100.00
Incidentals .....	600.00	600.00
	1,505.00	1,745.00
19. Trinity College Service :		
Transportation of students to University building .....	350.00	350.00
20. Summer Session :		
To cover cost of Summer Session, 1908 .....	7,500.00	1,500.00

III. FACULTY OF MEDICINE.

ESTIMATE OF EXPENDITURE—DETAILS.

	EXPENDITURE 1907-8.	ESTIMATE 1908-9.
1. Salaries :		
(a) Honorarium to Dr. Richardson .....	\$ 250.00	\$ 250.00
Honorarium to Dr. Ogden .....	250.00	250.00
	500.00	500.00
(b) Anatomy :		
Senior Demonstrator .....	450.00	450.00
Demonstrators .....	1,600.00	1,850.00
Attendant, Dissecting Room .....	700.00	775.00
Attendant, Dissecting Room .....	500.00	525.00
Attendant, (part time) .....	50.00	50.00
	3,300.00	3,650.00
(c) Pathology and Bacteriology :		
Laboratory Assistant .....	250.00	300.00
Demonstrator in Pathology and Assistant Curator of Pathological Museum	300.00	300.00
Demonstrators .....	1,200.00	1,350.00
Assistants in Clinical Laboratory .....	400.00	450.00
Laboratory Attendant .....	258.50	300.00
	2,408.50	2,700.00
(d) Pharmacy and Pharmacology :		
Lecturer .....	2,000.00	2,000.00
Demonstrator in Pharmacy .....	250.00	250.00
Class Assistants .....	150.00	150.00
	2,400.00	2,400.00
(e) Clinical Departments :		
Demonstrator in Dermatology .....	100.00	150.00
Demonstrators in Gynaecology .....	100.00	200.00
Demonstrator in Obstetrics .....	50.00	100.00
Demonstrators in Clinical Surgery .....	350.00	700.00
Demonstrators in Medicine .....	600.00	600.00
Assistants in Clinical Medicine .....	300.00	300.00
Demonstrators in Psychiatry .....	50.00	50.00
	1,550.00	2,100.00
(f) Permanent Demonstrators and Associates in Clinical Departments :		
Demonstrators in Clinical Surgery :		
Dr. W. McKeown .....	300.00	300.00
Dr. C. A. Temple .....	300.00	300.00
Dr. A. H. Garratt .....	300.00	300.00
Dr. C. B. Shuttleworth .....	200.00	200.00
Dr. T. B. Richardson .....	200.00	200.00
Dr. J. F. Uren .....	200.00	200.00
	1,500.00	1,500.00
Associates, Clinical Medicine :		
Dr. G. Boyd .....	300.00	300.00
Dr. G. Chambers .....	300.00	300.00
Dr. F. Fenton .....	200.00	200.00
Dr. H. C. Parsons .....	200.00	200.00
Dr. W. Goldie .....	200.00	200.00
	2,700.00	2,700.00



Associates, Obstetrics :		
Dr. K. C. McIlwraith.....	300.00	300.00
Dr. F. Fenton.....	200.00	200.00
Associates, Ophthalmology:		
Dr. J. M. MacCallum.....	300.00	300.00
	3,500.00	3,500.00
(g) Associate Professors :		
Dr. D. J. G. Wishart.....	350.00	350.00
Dr. H. T. Machell.....	400.00	400.00
Dr. A. R. Gordon.....	450.00	450.00
Dr. R. J. Dwyer.....	450.00	450.00
Dr. R. D. Rudolf.....	450.00	.....
Dr. C. L. Starr.....	450.00	450.00
Dr. C. Trow.....	450.00	450.00
Dr. J. A. Amyot.....	600.00	600.00
Dr. W. B. Thistle.....	600.00	600.00
Dr. F. N, G. Starr.....	600.00	600.00
Dr. H. A. Bruce.....	700.00	700.00
Dr. A. Primrose (also Secretary of the Faculty).....	700.00	700.00
Dr. G. A. Bingham.....	700.00	700.00
Dr. W. P. Caven.....	700.00	700.00
Dr. H. W. Aikins.....	700.00	700.00
Dr. A. M. Baines.....	700.00	700.00
Dr. J. T. Fotheringham.....	700.00	700.00
Dr. H. B. Anderson.....	700.00	700.00
Dr. W. T. Stuart.....	600.00	600.00
	11,000.00	10,550.00
(h) Professors :		
Dr. J. P. McMurrich.....	4,000.00	4,000.00
Dr. J. J. Mackenzie.....	3,600.00	3,600.00
Professor of Chemical Pathology.....	.....	3,600.00
Mr. I. H. Cameron.....	1,050.00	1,050.00
Dr. F. LeM. Grasett.....	1,050.00	1,050.00
Dr. L. Teskey.....	1,050.00	1,050.00
Dr. McPhedran.....	1,050.00	1,050.00
Dr. J. L. Davison.....	1,050.00	1,050.00
Dr. C. Sheard.....	1,050.00	1,050.00
Dr. J. A. Temple.....	1,050.00	1,050.00
Dr. A. H. Wright.....	1,050.00	1,050.00
Dr. W. Oldright.....	1,050.00	1,050.00
Dr. R. D. Rudolf.....	.....	1,000.00
Dr. J. F. W. Ross.....	700.00	700.00
Dr. N. A. Powell.....	700.00	700.00
Dr. R. A. Reeve.....	450.00	450.00
Dr. G. R. McDonagh.....	450.00	450.00
Dr. G. S. Ryerson.....	300.00	300.00
Dr. G. H. Burnham.....	300.00	300.00
Dr. N. H. Beemer.....	250.00	250.00
Dr. C. K. Clarke.....	250.00	250.00
	20,450.00	25,050.00
(i) General Service :		
Secretary to Faculty.....	1,320.00	1,320.00
Assistant Secretary.....	110.00	100.00
Stenographer.....	638.00	700.00
Stenographer (at \$550, formerly \$8 a week).....	510.67	550.00
Stenographer (11½ months in 1907-8).....	511.50	540.00
Caretaker, Medical Building (with rooms, fuel and light).....	720.00	720.00
Janitor.....	650.00	650.00
Engineer.....	850.00	900.00
Fireman (6 months).....	300.00	300.00
Cleaners (2 at \$480).....	960.00	960.00
Messenger (8 months in 1907-8).....	144.10	210.00
	6,714.27	6,950.00

EXPENSES.

	EXPENDITURE 1907-8	ESTIMATE 1908-9
2. Anatomy :		
Subjects.....	1,500.00	1,500.00
Material for preservation, chemicals, etc.....	500.00	500.00
Incidental expenses.....	800.00	500.00
Equipment.....	300.00	.....
	3,100.00	2,500.00
3. Pathology and Bacteriology :		
Chemicals and laboratory supplies and museum preservatives.....	600.00	500.00
Apparatus, microscopes, etc.....	250.00	500.00
Museum glassware.....	150.00	200.00
Incidental expenses.....	300.00	300.00
Special apparatus for photomicrography.....	542.00	.....
	1,842.00	1,500.00
4. Pharmacy and Pharmacology :		
Maintenance.....	250.00	330.00
Mechanical apparatus.....	450.00	60.00
Equipment and fittings.....	200.00	.....
	900.00	390.00
5. Departments other than above :		
Medicine:		
Charts and Apparatus.....	.....	100.00
Surgery:		
Appliances, splints, etc.....	.....	100.00
Gynæcology:		
Charts and Apparatus.....	.....	100.00
Obstetrics:		
To replace manikins.....	.....	50.00
Ophthalmology Oto-Laryngology:		
Ophthalmoscopes, ear-mirrors, etc.....	.....	200.00
Diagrams, photographic supplies, etc., for various departments.....	100.00	150.00
	100.00	700.00
6. Maintenance Medical Building :		
Fuel.....	2,750.00	2,700.00
Light.....	800.00	900.00
Water.....	542.00	550.00
Engineer's supplies.....	2,500.00	75.00
Caretaker's supplies.....		75.00
Cleaning.....		60.00
Repairs and renewals.....		1,000.00
Sundries:		
Vault for records.....	500.00	
Repairing boilers.....	300.00	
Alterations to lavatories.....	900.00	
Traps on drains.....	250.00	
Painting outside.....	150.00	
	.....	2,100.00
	6,592.00	8,000.00
7. General Expenses :		
Stationery, Calendar, printing and postage.....	1,650.00	1,700.00
Medals and engraving.....	60.00	75.00
Appropriation for expenses of Dean's office.....	350.00	1,000.00
Sundries.....	350.00	500.00
	2,410.00	3,275.00
8. Hospital Laboratories:		
Pathological laboratory and equipment at Toronto General Hospital.....	.....	5,000.00
Fitting up Clinical laboratory at St. Michael's Hospital.....	.....	600.00
	.....	5,600.00

## ESTIMATE OF EXPENDITURE—DETAILS.

	EXPENDITURE 1907-8.	ESTIMATE 1908-9.
1. Salaries :		
(a) Engineering :		
Professor, also Dean of the Faculty .....	4,000.00	4,000.00
(b) Electrical Engineering :		
Professor .....	3,100.00	3,200.00
Lecturer .....	1,700.00	1,800.00
Demonstrator (on leave of absence 1908-9) .....	900.00	.....
Demonstrator .....	.....	800.00
Demonstrators, (4 at \$800) .....	2,100.00	3,200.00
Fellow .....	.....	500.00
Electrician .....	550.00	650.00
Laboratory Attendant .....	338.91	350.00
	8,688.91	10,500.00
(c) Mechanical Engineering :		
Professor .....	2,300.00	2,400.00
Lecturer .....	1,500.00	1,600.00
Demonstrator .....	900.00	1,000.00
Demonstrator .....	900.00	1,000.00
Fellow .....	.....	500.00
Engineer of Experimental Plant .....	550.00	550.00
	6,150.00	7,050.00
(d) Chemistry :		
Professor .....	4,000.00	4,000.00
Associate Professor Analytical Chemistry .....	2,200.00	2,300.00
Lecturer, Applied Chemistry .....	1,400.00	1,500.00
Lecturer, Organic Chemistry .....	1,400.00	1,500.00
Demonstrator .....	700.00	800.00
Fellows (2 at \$500) .....	.....	1,000.00
Laboratory Attendant .....	800.00	800.00
Laboratory Attendant .....	250.00	250.00
	10,750.00	12,150.00
Sub-Department of Electro-Chemistry :		
Lecturer .....	1,000.00	1,200.00
Fellows (2 at \$500) .....	.....	1,000.00
Laboratory Attendant at \$720 (part time in 1907-8) .....	450.00	720.00
	12,200.00	15,070.00
(e) Surveying :		
Professor .....	3,100.00	3,200.00
Lecturer .....	1,500.00	1,600.00
Demonstrator .....	900.00	1,000.00
Demonstrator .....	.....	800.00
Fellows (1 at \$500, 2 half time) .....	.....	1,000.00
	5,500.00	7,600.00
(f) Mining :		
Professor .....	2,300.00	2,400.00
Demonstrator .....	900.00	1,000.00
Laboratory Attendant, Mining .....	400.00	400.00
Laboratory Attendant, Assaying (7 months in 1907-8) .....	140.00	240.00
	3,740.00	4,040.00
(g) Architecture :		
Professor .....	3,100.00	3,200.00
Lecturer .....	1,200.00	1,300.00
	4,300.00	4,500.00
(h) Drawing :		
Lecturer, Descriptive Geometry .....	1,700.00	1,800.00
Lecturer, Drawing .....	1,200.00	1,300.00
Demonstrators (4 at \$800) .....	2,100.00	3,200.00
Assistant (8 months in 1907-8) .....	333.34	550.00
Fellows (9 at \$500, 1 half time) .....	.....	4,750.00
Extra assistance .....	.....	200.00
Attendant (transferred to Physics) .....	450.00	.....
Attendant in Drafting Rooms .....	350.00	350.00
Attendant in Drafting Rooms .....	350.00	350.00
	6,483.34	12,500.00
(i) Applied Mechanics :		
Associate Professor .....	2,200.00	2,300.00
Lecturer, Theory of Construction .....	1,700.00	1,800.00
Lecturer .....	1,200.00	1,300.00
Demonstrator .....	700.00	800.00
Demonstrator, Strength of Materials (resigned) .....	220.00	.....
Mechanician (transferred from General Service) .....	.....	1,200.00
	6,020.00	7,400.00
(j) Physics :		
Lecturer .....	1,700.00	1,800.00
Fellows (2 at \$500) .....	.....	1,000.00
Laboratory Attendant (transferred from Drawing) .....	.....	450.00
	1,700.00	3,250.00
(k) Fellows (18 at \$500) .....	9,000.00	.....
(l) General Service :		
Secretary to Faculty and Librarian .....	2,000.00	2,000.00
Assistant to Secretary .....	700.00	700.00
Stenographer .....	550.00	600.00
Stenographer (9 months in 1907-8) .....	388.89	500.00
Messengers (2 at \$150, each 10 months) .....	282.00	300.00
Engineering Building :		
Caretaker .....	1,000.00	1,080.00
Assistant Caretaker and Cleaner .....	459.90	450.00
Engineer and Mechanician (transferred to Applied Mechanics) .....	1,200.00	.....
Day-Fireman (8 months) .....	387.00	400.00
Night-Fireman (5 months) .....	250.00	250.00
Chemistry and Mining Building :		
Caretaker .....	900.00	900.00
Assistant Caretaker and Cleaner .....	650.00	650.00
Engineer .....	1,200.00	1,200.00
Day-Fireman (8 months) .....	368.00	400.00
Night-Fireman (7 months) .....	300.00	350.00
Helper (9 months) .....	350.00	350.00
General Workman and Cleaner .....	650.00	650.00
Carpenter (transferred to Administration) .....	800.00	.....
	12,435.79	10,780.00

## EXPENSES.

	EXPENDITURE 1907-8.	ESTIMATE 1908-9.
2. Chemistry and Mining Building :		
Fuel .....	5,200.00	4,750.00
Light .....	850.00	1,000.00
Water .....	360.00	500.00
Engineer's supplies .....	660.00	300.00
Caretaker's supplies .....	.....	275.00
Cleaning .....	750.00	750.00
Repairs and renewals .....	3,775.00	2,400.00
Sundries :		
Painting outside .....	475.00	.....
Oil separator .....	150.00	.....
Completion of switchboard .....	10.000	.....
Repairs to generator .....	1,250.00	.....
	.....	1,975.00
	11,595.00	11,950.00



3. Engineering Building :		
Fuel.....	1,950.00	2,000.00
Light.....	400.00	520.00
Water.....	200.00	250.00
Engineer's supplies.....		100.00
Caretaker's supplies.....	575.00	150.00
Cleaning.....	700.00	750.00
Repairs and renewals.....	6,025.00	1,600.00
Sundries :		
Watchman's clock.....		150.00
	9,850.00	5,520.00
4. Maintenance of Departments :		
(a) Chemistry—Supplies.....	2,200.00	1,500.00
Apparatus.....		700.00
		2,200.00
(b) Electro-Chemistry—Supplies.....	2,560.00	600.00
Apparatus.....		1,400.00
		2,000.00
(c) Electrical Engineering—Supplies.....	3,650.00	1,800.00
Apparatus.....		5,227.00
		7,027.00
(d) Mining Engineering—Supplies.....	600.00	505.00
(e) Applied Mechanics—Supplies.....	1,300.00	475.00
Apparatus.....		1,325.00
		1,800.00
(f) Thermodynamics and Hydraulics—Supplies.....	1,600.00	275.00
Apparatus.....		600.00
		875.00
(g) Surveying—Supplies.....	1,050.00	300.00
Apparatus.....		420.00
		720.00
(h) Architecture—Supplies.....	1,300.00	200.00
Apparatus.....		200.00
		400.00
(i) Drawing—Supplies.....		300.00
Apparatus.....		100.00
Tables.....	2,200.00	440.00
Desks for Instructors.....		180.00
Moving.....		100.00
		1,120.00
(j) Physics—Supplies.....	800.00	400.00
Apparatus.....		350.00
		750.00
(k) Photography—Supplies.....	600.00	700.00
Apparatus.....		155.00
		855.00
	17,860.00	18,252.00
5. General Expenses :		
Stationery and printing, office supplies and incidentals.....	1,800.00	1,800.00
Grant to Engineering Society.....	100.00	150.00
	1,900.00	1,950.00

### V. FACULTY OF HOUSEHOLD SCIENCE.

	EXPENDITURE 1907-8.	ESTIMATE 1908-9.
1. Salaries :		
Associate Professor of Household Science.....	1,800.00	1,800.00
Associate Professor of Physiological Chemistry (also Secretary to Faculty)...	1,800.00	1,800.00
Lecturer Household Economics.....	1,000.00	1,000.00
Instructor Household Science.....	800.00	800.00
Instructor Household Science.....	600.00	600.00
Instructor Physiological Chemistry.....	500.00	600.00
Laboratory Assistant.....	400.00	400.00
Lecturer Hygiene and Sanitation.....	300.00	300.00
	7,200.00	7,300.00
2. Maintenance :		
Food supplies, etc.....	525.00	650.00
House service and wages.....	600.00	650.00
Telephone.....	50.00	50.00
Stationery and printing.....	250.00	250.00
Incidentals.....	50.00	200.00
	1,475.00	1,800.00

### VI. FACULTY OF EDUCATION.

1. Salaries :		
Professor of Education and Dean of Faculty.....	3,200.00	3,300.00
Associate Professor of Education (9 months in 1907-8).....	1,875.00	2,600.00
2 Supervisors.....	500.00	500.00
17 Lecturers (3 at \$200.00, 14 at \$100).....	2,000.00	2,000.00
27 Critics (21 at \$50 ; 6 at \$25).....	1,200.00	1,200.00
	8,775.00	9,600.00
2. Maintenance :		
Payment to City for use of schools.....	4,500.00	4,500.00
Clerical assistance.....		500.00
Office expenses, printing, postage and supplies.....	1,500.00	800.00
Sundries.....		200.00
	6,000.00	6,000.00

### VII. FACULTY OF FORESTRY.

1. Salaries :		
Professor of Forestry and Dean of Faculty.....	4,000.00	4,000.00
Lecturer.....	1,200.00	1,500.00
Lecturer (paid also in Botany).....		900.00
Class Assistant (paid also in Botany).....	500.00	500.00
	5,700.00	6,900.00
2. Forestry Building and Department :		
(a) Maintenance of Building :		
Fuel.....		900.00
Light.....		200.00
Water.....		150.00
Engineer's supplies.....		25.00
Caretaker's supplies.....		75.00
Cleaning.....		350.00
Repairs and renewals.....		300.00
		2,000.00
(b) Maintenance of Department :		
Clerical assistance.....	200.00	350.00
Apparatus and travel.....	500.00	500.00
Office expenses, printing and postage.....	125.00	150.00
Fittings and contingencies.....	400.00	300.00
Reserve for summer work.....	450.00	500.00
	1,675.00	3,800.00

### VIII. CONTINGENCIES.

Appropriation to meet unforeseen and unprovided expenditure.....		20,000.00
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The report was adopted.

A second report, Number 22, of the Finance Committee was read as follows:-

### Special Report re Proposed New Buildings

Proposed new  
buildings.

According to the statement of estimates as finally revised by the Finance Committee and recommended for adoption by the Board of Governors the net revenue of the University for the financial year 1908-9 will amount to \$694,800, and the expenditure to \$692,754.50, leaving a balance of \$2,045.50.

From the gross revenue there has been deducted an item of \$11,500.00 as an allowance for interest on capital expenditure for the erection or extension of buildings. This item could, in the discretion of the Board, be properly charged to Capital Account in connection with such buildings, and if this were done the surplus of estimated revenue over estimated expenditure would be increased to \$13,545.50.

With regard to revenue for the year 1908-9, the amount received from the Legislative Grant, University Act 1906, is placed at \$415,000.00, an increase of \$60,000.00 over the grant of the previous year.

It is of course impossible to forecast with any degree of accuracy the amount of Succession Duties which will be collected during the next three or four years. The figures since the Succession Duties Act was passed are as follows:-

#### Succession Duty Receipts 1892-1907 Inclusive

1892	\$ 758.53
1893	45,507.42
1894	150,754.04
1895	298,824.99
1896	165,383.40
1897	241,648.46
1898	206,185.59
1899	152,363.95
1900	228,360.24
1901	376,061.90
1902	236,169.54
1903	386,948.24
1904	458,699.60
1905	684,143.26
1906	1,012,063.24
1907	821,692.99



With regard to the question of the erection of the several buildings which may fairly be considered to be required in varying degrees of urgency for University purposes, the statement attached hereto shows the estimated additional expenditure and estimated additional revenue (other than revenue from Government Grant) during the fiscal years 1909-10, 1910-11 and 1911-12.

Toronto,

(Signed) W. F. White,

6<sup>th</sup> July, 1908.

Chairman.

The report was ordered to be laid on the table.

The Chairman of the Finance Committee reported the result of the recent interview with the Government, and the Finance Committee was instructed to continue the discussion and negotiation with the Government as to the building programme, and it was resolved that, in the event of the Government undertaking to bear the interest charges, the Property Committee be empowered to proceed with the proposed buildings.

Report Number 33 of the Property Committee  
was read as follows:-

The Property Committee begs to report to the Board of Governors as follows:-

Painting at  
Women's  
Residence.

1. Your Committee has authorised the expenditure of \$500.00 upon painting, etc., at the Women's Residence, to be paid from the surplus on the Housekeeping Account, which to 30<sup>th</sup> June last amounts to upwards of \$1,100.00.

Repairs to  
Univ. of M.  
B.A. Bldg.

2. Your Committee has authorised the expenditure of a sum not exceeding \$150.00 on repairs to the University of M. B. A. building.

Repairs, etc.  
to 69 St. George  
St.

3. Your Committee learns that the repairs and improvements to Number 69 St. George Street to make it suitable for a residence for the President have cost approximately \$6,000.00, including Architects' fees



fees. The amount previously authorized by the Board was \$5,200.00, and your Committee recommends that the additional sum of \$800.00 be now authorized.

Use of Convention

Hall & National  
Tax Assoc<sup>n</sup>

4. Your Committee has granted the use of the Convention Hall for the dates October 6<sup>th</sup> to 9<sup>th</sup> inclusive to the National Tax Association upon the usual terms.

Alterations, re

to Worthington  
House

5. Your Committee has obtained from the Architect a revised estimate of the cost of alterations and additions to the Worthington House to render it suitable for the purposes of Forestry and Botany. The revised plans, which are satisfactory to the President and Professor Fauré, are forwarded herewith together with the Architects' estimate, which is \$21,000.00. Your Committee recommends that the Architects be authorized to obtain tenders and to proceed with the work at once.

Thermos -

Dynamics &  
Hydraulics  
Bldg

6. Your Committee transmits herewith the plans prepared by the Architect for the building for Thermos - Dynamics and Hydraulics, and recommends that they be approved. Also the Architects' estimate of the cost of this building, \$85,000.00, including Architects' fees. Your Committee recommends that the erection of this building be at once proceeded with.

Alterations to

Dining Hall  
& Kitchen

7. Your Committee has instructed the Architects to furnish a close estimate of the cost of the alterations to the Dining Hall and Kitchen, which your Committee trusts may be ready for the meeting of the Board. Your Committee recommends that this work should be proceeded with at once.

Repairs &

various  
buildings

8. Your Committee has received a lengthy report from the Superintendent upon the repairs and alterations to the various buildings, which in his judgment should be carried out during the financial year now commencing. Your Committee learns that the Finance Committee has



provided in the Estimates for all these items with a few exceptions, and has instructed the Superintendent to proceed with the work, with those items excepted, immediately upon the report of the Finance Committee being adopted.

Faculty Union - control of Dean's House. 9. Your Committee has considered the request of the Faculty Union to have the control of the Dean's House transferred to them. Your Committee recommends that this request be granted, and suggests that the accounts of the Union should be audited by the Bursar and a statement of their receipts and expenditure submitted annually to the Board.

Retiring allowance or pension to old employees. 10. Your Committee has received a report from the Superintendent as to the provision of a retiring allowance or an annual pension to old employees of the University. The matter appears to your Committee to be outside its province, and the report is transmitted herewith without recommendation.

Toronto,  
2<sup>nd</sup> July, 1908.

(Signed) B. E. W. Sher,  
Chairman.

Cost of Forestry & Botany Bldg. The report was considered clause by clause and adopted; the expenditure on the Forestry and Botany building not to exceed \$21,000.00, and upon the Thermo-Dynamics and Hydraulics building not to exceed \$100,000.00 including equipment; Dining Hall, \$6,000.00, authorised.

Retiring allowance to employees. The matter referred to in clause 10 was left to the Finance Committee.

Dr. Leathes - Chemical Pathology. The President reported that he had received a communication from Dr. Leathes declining the position of Professor of Chemical Pathology.

Professor G. J. De Lury. In pursuance of notice previously given the President recommended that Professor G. J. De Lury, at present Associate Professor of Mathematics, be appointed Professor of Mathematics in the Faculty of Arts, to date from first July instant.

- Approved.



W. J. London.

That Professor W. J. London, at present Associate Professor of Mechanics, be appointed Professor of Mechanics in the Department of Mathematics in the Faculty of Arts to date from first July instant.

- Approved.

The salaries were fixed at \$3,100.00 each.

W. J. Coleman.

The appointment of Professor W. J. Coleman as Associate Professor of Education in the Faculty of Education was made permanent from 1<sup>st</sup> July instant.

President's  
recommendations

The President's recommendations for appointments were read as follows, and the Board dispensing with notice, were approved:-

Miss L. Mason.

Miss Laura Mason to be Order and Accession Clerk in the Library - \$500.

John Manson.

John Manson to be Laboratory Attendant in Electrical Engineering the Faculty of Applied Science - \$350.

The following for the session 1908-1909 -

1. James Howard Barton, M. D., Physical Director and Secretary of the Athletic Board - \$1,600.  
G. W. Corran to give instruction in swimming - 700.

## 2. Faculty of Arts -

- W. F. Daves - Lecturer in Physics - \$1,200.

- H. A. Mc Laggart } - 700.

- J. K. Robertson } Assistant Demonstrators - 600.

- V. E. Pound } in Physics. - 600.

- J. A. Gardiner } Class Assistants - 225.

- W. J. Kennedy } in Physics - 225.

- L. E. Johns } Fellows - 500.

- Samuel Beatty } in - 500.

- L. N. Richardson } Mathematics. - 500.

- R. J. Manning - Instructor in Chemistry - 700.





J. A. Kinear - Demonstrator in Obstetrics	-	\$100.
E. S. Ryerson.	} Demonstrators in Clinical Surgery.	- 100.
W. J. O. Mallock.		- 100.
W. W. Jones		- 100.
S. H. Westman		- 100.
W. A. Scott.		- 100.
M. H. V. Cameron.		- 50.
D. Mc Gillivray	} Demonstrators in Clinical Medicine.	- 150.
T. D. Archibald		- 150.
W. J. Mc Colburn		- 150.
A. H. Adams - Assistant in Clinical Medicine	-	50.

#### 4. Faculty of Applied Science -

A. W. Mc Connell	- Lecturer in Architecture	-	1,300.
T. R. London	- Lecturer in Drawing	-	1,300.
L. R. Thomson	} Demonstrators in Drawing	-	800.
J. A. Stiles		-	800.
R. W. Moppatt		-	800.
J. L. Le Ross		-	800.
R. E. B. Chadwick	} Fellows in Drawing.	-	500.
G. Wright		-	500.
G. G. Mills		-	500.
E. W. Neilands		-	500.
H. M. Highland		-	500.
A. B. Larrow		-	500.
T. Taylor		-	500.
A. B. Mitchell		-	500.
M. H. Woods		-	500.
F. R. Gwart	} Demonstrators in Electrical Engineering	-	800.
C. S. Dundas		-	800.
W. S. Guest		-	800.
K. H. Hopkins		-	800.
G. M. Wood		-	800.
J. F. Prossier	- Fellow in Electrical Engineering	-	500.
C. A. Young	- Lecturer in Applied Mechanics	-	1,300.
W. G. Brown	- Demonstrator in do. do.	-	800.
W. L. Pender	- Fellow in Mechanical Engineering (Hydraulics)	-	500.



- E. W. Banting	- Demonstrator in Surveying	-	\$800.
- A. L. Ford	- Fellow in Surveying	-	500.
- R. B. Purser	} Fellows in Surveying	-	250.
- J. Rolfsen		-	250.
	one Term only		
- W. M. Lancaster	- Demonstrator in Chemistry	-	800.
- Y. E. Rothwell	} Fellows in Chemistry	-	500.
- D. E. Beymon		-	500.
- S. Dushman	- Lecturer in Electro-Chemistry	-	1,200.
- L. V. Redman	} Fellows in	-	500.
- W. P. Mills		-	500.
	Electro-Chemistry		
- W. C. Blackwood	} Fellows in	-	500.
- A. A. Kinghorn		-	500.
	Topics		

#### 5. Faculty of Household Science -

- Miss M. B. Lambly	} Lecturer in		
		Household Economics	- 1,000.
- Miss N. L. Patterson	} Instructors in		- 800.
- Miss M. A. Craig		Household Science	- 600.
- Miss O. P. Patterson	} Instructor in		
		Physiological Chemistry	- 600.
- Miss W. S. Graham	- Laboratory Assistant	-	400.

#### 6. Faculty of Forestry -

- A. W. D. Ross	- Lecturer in Forestry	-	1,500.
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All the foregoing were approved and the salaries fixed at the sums set opposite the respective names.

Notice re

recommenda-

tions for appoint-

ments.

The President gave notice of his intention to recommend the following appointments:-  
 Dr. W. McKewen to be Associate Professor of Clinical Surgery -

Dr. Graham Chambers to be Associate Professor of Clinical Medicine -

Dr. J. G. Fitzgerald to be Associate in Psychiatry -  
 in the Faculty of Medicine.

Reimbursement

Miss Stoner

Upon the recommendation of the President the Board approved of the payment of \$126.00 to Miss L. G. Stoner, being the amount disbursed by her during her illness last winter for a substitute in the Registrar's office.



It was moved by The Chancellor,  
Seconded by The President -  
and Resolved -

Resolution

of thanks to the University of Toronto, in accepting the custody of the Oronhyatekha Collection of Canadian and Indian Antiquities, desires to express to the Executive of the Independent Order of Foresters its sense of the historical and archaeological value of this collection, made by the late Supreme Chief Ranger, and of the courtesy of the Executive in placing it in the hands of the Board for the benefit of students and of the public generally.

The Board is confident that when the projected Museum shall have been erected the Oronhyatekha Collection will take its place as an important and interesting exhibit among those to be displayed therein, and one of particular value to students of the early history of Canada.

Upon motion by the Chancellor it was  
Resolved -

Unexpended  
 balance of  
 minutes

That the unexpended balance of the grant made by the Province by the University Act, 1905, after first setting apart \$50,000. for the Museum and \$5,000. for Plant Houses, be applied, as far as necessary, in defraying the cost of the alterations and additions to the Worthington House for the purposes of the Departments of Botany and Forestry, and that the remainder be applied for such purposes as the Board may from time to time determine.

Botany Bldg.

By - Law Number 12  
 was read as follows: -

Construction  
 of present &  
 new Applied  
 Science Bldgs.  
 amounting  
 to \$100,000.

To provide for the erection and equipment of new buildings for the use and accommodation of the Faculty of Applied Science and for borrowing \$100,000.00 under the provisions of The University Act 1907.

Whereas it is expedient to erect new buildings for the use and accommodation of the Faculty of Applied Science, and to borrow under the authority of The University Act 1907 a sum not



exceeding \$100,000.00 for the purpose of defraying the cost thereof.

Be it therefore enacted by the Governors of the University of Toronto:-

1. That the Property Committee be and is hereby authorised to proceed with the erection and equipment of the new buildings mentioned in the recital of this By-Law.

2. That the power of borrowing conferred by the University Act 1907 be exercised by borrowing for the purpose of defraying the cost of the erection and equipment of such new buildings a sum not exceeding \$100,000.00.

3. That the Finance Committee be and is hereby authorised to take all necessary steps for obtaining a loan of the said sum of \$100,000.00 as soon as the authority of the Lieutenant-Governor-in-Council has been obtained pursuant to the provisions of the said Act.

4. That the Chairman and the Bureau be and they are hereby authorised for and on behalf of the Governors to execute all instruments which may be deemed necessary for securing the repayment of such loan and the interest thereon.

Passed the ninth day of July, 1908.

(Signed) John Hochie  
Chairman.

(S. S.)

The meeting adjourned.

impud

Rev. Canon

Chairman.

The minutes of a special meeting of the Board of Governors held in the University Building on Thursday, 23<sup>rd</sup> July, 1908, at 4.30 p.m.

Present -

The Chairman  
The Vice-Chairman.  
The Chancellor  
Mr. Flavelle.  
Mr. J. A. Macdonald.  
Dr. Leefy  
Judge Snider  
Mr. Lockburn  
Mr. Kelly.

Report Number 34 of the Property Committee  
was read as follows:-

The Property Committee begs to report to the Board of Governors as follows:-

Tenders for  
work on  
Education  
Bldg.

1. (1) Your Committee transmits herewith the Architects' report on the tenders received for the buildings for the Faculty of Education and the list of tenders recommended by them for acceptance. After consideration of the various tenders with the Architects your Committee recommends the acceptance of the following:-

Masonry	- W. N. Dancy	\$101,800.00
Terra Cotta	- Northwestern Terra Cotta	17,710.00
Structural Steel	- Dominion Bridge Coy.	12,915.00
Carpenter	- J. C. Scott	51,500.00
Plastering	- Hodge & Sons	25,930.00
Painting & Glazing	- J. McEausland & Son	7,080.00
Roofers & Linsmith	- A. B. Ormsby	1,357.00
Plumbing & Heating	- Fred. Armstrong Coy.	61,946.00
Electric Wiring	- do. do.	1,035.00
Ornamental Iron	- (To be left open)	9,017.00
Hardware	- ( do. )	3,800.00
Electric Fixtures	- ( do. )	1,500.00
Laboratory Plumbing	- ( do. )	5,500.00
		<hr/>
		\$301,090.00
Assembly Hall		24,800.00
		<hr/>
		\$325,890.00
Architects' Fees		16,340.00
		<hr/>
		\$342,230.00



Clerk of  
Works

(2) Your Committee also approves of the suggestion of the Architects that a Clerk of Works be employed for this building at a salary of about \$50 a week and recommends that this be authorised.

Application

to borrow money  
for Education  
Bldgs.

(3) Your Committee recommends that a By-Law be passed by the Board providing for the erection and equipment of these buildings and for borrowing the sum of \$400,000 for these purposes under the provisions of "The University Act 1907."

Cost of  
removing  
Observatory  
Bldg.

2. Your Committee has received from the Architects a revised estimate of the cost of removing the Meteorological Observatory to the knoll opposite the eastern entrance to the main building and rendering it suitable there for the purposes of the Geodetic Observatory. The Architects report that the only way of reducing the cost is by reducing the building in size, omitting one wing. The revised estimate on this basis is \$11,000, and your Committee recommends that the work be authorised at this figure, the amount to be paid out of the balance of the annuities of 1905.

Extras on  
Physics  
Bldg.

3. Your Committee reports that the total extras on that portion of the Physics building which was under the charge of Messrs. Ross & Holgate amount to \$3,836.10, being less than 4% of the contracts. Your Committee recommends that authority be given for payment of these extras and of a further sum of \$53 for a cooler which has had to be installed in the Power House drain to prevent damage from discharge of steam.

Repairs to  
No. 4 Queen's  
Park.

4. Your Committee has authorised the expenditure of a sum not exceeding \$500. upon repairs to the house No. 4 Queen's Park with a view to obtaining a suitable tenant.

Repairs to  
cottage for  
convocation  
hall caretaker

5. Your Committee has authorised the expenditure of \$75 upon repairs to the cottage in rear of Convocation Hall to render it habitable for the caretaker in lieu of increase in salary.



Rooms occupied  
by caretaker  
of Medical  
Bldg.

6. Your Committee recommends that the Superintendent's suggestion that the caretaker of the Medical Building be required to vacate the rooms occupied by him on account of the congestion in that building, and that his salary be increased from \$720. to \$1,000. in lieu of rooms, fuel and light, be adopted.

Toronto,

17<sup>th</sup> July, 1908.

(Signed) John Hoskin.

pro-Chairman.

Block of Works.

The report was adopted except that portion of Clause 1 relating to the appointment of a Block of Works in connection with the Education buildings, which was ordered to stand.

The following By-Law was passed -

By-Law Number 13

of the Governors of the University of Toronto.

To provide  
for erection  
of Education  
Bldgs.

To provide for the erection, equipment and furnishing of new buildings for the use and accommodation of the Faculty of Education and for practice and observation schools in connection therewith.

Whereas plans and specifications for the erection, equipment and furnishing of new buildings for the use and accommodation of the Faculty of Education and for practice and observation schools in connection therewith have been prepared and approved and it is expedient to provide for the erection, equipment and furnishing of such new buildings.

Be it therefore enacted by the Governors of the University of Toronto -

1. That the Property Committee be and is hereby authorised to proceed with the erection, equipment and furnishing of the new buildings mentioned in the recital of this by-law.



2. That the powers of borrowing conferred by the University Act 1907 be exercised by borrowing for the purpose of defraying the cost of the erection, equipment and furnishing of such new buildings a sum not exceeding four hundred thousand dollars (\$400,000).

3. That the Finance Committee be and is hereby authorised to take all necessary steps for obtaining a loan of a sum not exceeding the said sum of four hundred thousand dollars (\$400,000) so soon as the authority of the Lieutenant-Governor-in-Council has been obtained pursuant to the provisions of the said Act, and the proceeds of such loan shall be applied under the direction of the said Committee for the purpose aforesaid.

4. That the Chairman and Bursar be and they are authorised in the name and for and on behalf of the Governors of the University of Toronto to execute all instruments which may be deemed necessary for securing the repayment of such loan and the interest thereon.

5. That interest at a rate not exceeding five per cent per annum on the money expended for the purposes hereinbefore mentioned pending the completion of such new buildings and their equipment and furnishing from the time they are expended and until such completion shall be deemed part of the cost thereof.

Passed this Twenty-third day of July, 1908.

(Signed) John Hoskin.  
Chairman

L. S.

Committee  
to select site  
for old Observatory  
Bldg.

The following Committee:-

The Chairman  
The Chancellor  
The Chairman of the Property Committee  
Mr. Flavelle  
Mr. J. A. Macdonald

was appointed to select the exact site to which

the observatory building should be removed.

Tenders for  
work on  
Forestry &  
Botany Bldg.

The following tenders for the alterations and improvements to the property Number 11 Queen's Park to render it suitable for the purposes of the Department of Forestry and Botany were accepted :-

Masonry	R. Robertson & Sons	2,550.00
New Drains	(Left open)	350.00
Carpentry	J. C. Scott	4,645.00
Plastering	R. C. Dancy	764.00
Painting & Glazing	J. Mc Causland & Son	750.00
Plumbing & Heating	Bennett & Wright	2,193.00
Electric Wiring	do.	428.00
Roofing & Guttering	Douglas Bros.	348.00
Hardware	(Left open)	250.00
Electric Fixtures	(do.)	400.00
Fences & Sidewalks	(do.)	300.00
Laboratory Tables, } Shelving & Bookcases	(do.)	1,575.00
Laboratory Plumbing	(do.)	420.00
		<hr/> \$14,973.00
Architects' Fees		<hr/> 750.00
		<hr/> \$15,723.00
Contingencies		<hr/> 400.00
		<hr/> \$16,123.00

leaving available for the Plant Houses \$4,877.00.

There were read Orders - in - Council as follows:-

Balance of  
annuities of 1905  
to Forestry Bldg.

1. Approving of the application by the Board of the balance of the Annuities of 1905 in accordance with the resolution on page 332.

To provide for  
erection of  
thermo-synthesizer  
Bldg.

2. Giving the Board authority to borrow the sum of one hundred thousand dollars (\$100,000.00) for the purposes set out in By-Law Number 12 (pp. 332-3).

Garden Party  
during Lord  
Milner's visit

The Board approved of the suggestion that a Garden Party be held upon the occasion of the visit of Lord Milner in the third week of October next.



Leave of absence  
to Benson.

The Bureau was granted leave of absence for  
the month of August.

The meeting adjourned.

*C. J. Benson*

*Chairman*

Chairman.

The minutes of the meeting of the Board of Governors held at the University building on Thursday, 13th August, 1908, at 4 p.m.

Present -

The Chairman

Dr. Walker

Mr. Kelly.

The Bursar attended as Secretary.

There was not a quorum, but the members present decided to deal with urgent matters and to report their action at the next meeting.

Tenders re  
furnishing  
of men's  
Residences

The Chairman laid before the meeting a letter from the Superintendent of Buildings giving a list of the tenders for the furnishing of the Men's Residences, and those recommended for acceptance. The following were accepted, being those recommended by the Superintendent:-

Chairs	Bartlett & Coy.	510 @ 49 1/2¢	-	\$252.45
Beds	Robt. Simpson Coy.	156 @ \$4.60	----	717.60
Mattresses	Standard Bedding Coy.	156 @ \$4.95	----	772.20
Bed spreads	Robt. Simpson Coy.	200 @ 89¢	----	178.00
Sheets	do. do.	520 @ 68 1/2¢	----	356.20
Pillows	John Kay & Coy.	312 @ 1.00	----	312.00
Pillow bases	Robt. Simpson Coy.	674 @ 11¢	----	74.14
Blankets	R. R. Davis Coy.	156 pro @ 85¢	----	600.60
Under Blankets	Robt. Simpson Coy.	156 @ 44¢	----	68.64
Chiffoniers	do. do.	156 @ 16.75	----	2613.00
Mirrors for Bath Rooms	Robt. Simpson Coy.	18 @ \$3.00	----	54.00
Chairs	Robt. Simpson Coy.	500 @ 3.00	----	1500.00
Tables - single	do. do.	36 @ 17.00	----	612.00
Double	do. do.	60 @ 18.50	----	1110.00
Large, for common room	do. do.	3 @ 17.00	----	51.00
Settees - for common room	do. do.	3 @ 15.00	----	45.00
Trunks	(left open)	Approximately	-	287.00
Electric light fixtures	Geo. Morrison Coy.			728.55
				<hr/> \$10,332.38

Furnishing  
bed-rooms in  
Dining Hall.

The Superintendent's suggestion that two or three bedrooms for the servants in the Dining



Hall and also the office for the Superintendent of the Dining Hall be furnished at the same time in order to obtain the advantage of buying in bulk, was approved.

Fuel for drying men's Residences  
The Board authorized the use of such portion of the coal delivered at the men's Residences as might be necessary to hasten the drying of the buildings.

Grading ground round Residences  
The matter of grading the ground about the Residences was left to the Chairman and the Chairman of the Property Committee.

Recommendations for appointments  
Recommendations of the President for appointments were read as follows: -

#### Faculty of Arts -

- A. F. B. Clark to be Instructor in French in University College for the session 1908-9 - \$1,000<sup>00</sup>
- W. F. Green to be Demonstrator in Mineralogy for the session 1908-9 - 800<sup>00</sup>

#### Faculty of Applied Science -

- T. H. Stagg, to be Second Demonstrator in Applied Mechanics for the session 1908-9 - - - - - 800<sup>00</sup>

#### Miscellaneous -

- Miss J. Forrest to be assistant in the President's Office, the appointment to date from 1 July, 1908 - 500<sup>00</sup>
- A. Demmett to be Assistant Mechanician in the Department of Physics, the appointment to date from 1 July, 1908 - 720<sup>00</sup>

All the foregoing were approved, and the salaries fixed at the amounts set opposite the respective names.

Sidewalk in front of Warden's house  
The Bureau was directed to inform Mrs Warden in reply to her inquiry as to the sidewalk in front of her house that the Board does not admit any liability on its part to put down (a sidewalk)

a sidewalk in front of the houses of any of its  
 lessees in the Park.

This act of the said lessee  
 is hereby approved.

Witness

My hand  
 at New York



The minutes of the meeting of the Board of Governors held in the University building on Thursday, 15<sup>th</sup> September, 1908, at 4 p. m.

Present -

The Chairman  
The President  
Mr. Walker  
Mr. White  
Mr. Flavell  
Mr. MacDonald  
Mr. Kelly  
Mr. Brothers.  
Mr. J. A. MacDonald.

The Secretary attended as Secretary.

The minutes of the last three meetings were read and confirmed.

Communications were read as follows:-

Carnegie  
Foundation

A letter of date 8<sup>th</sup> July from the Carnegie Foundation acknowledging the receipt of the Order-in-Council approving of the application for the admission of the University and University College to the benefits of the Foundation.

Fee for  
Presiding  
Examiners  
L. & M.

A letter from the Registrar communicating the recommendation of the Senate that the fee for Presiding Examiners at the local examinations in Music should be five dollars (\$5<sup>00</sup>) per term.

- Approved -

Statute of  
Senate &  
Degrees in  
Pedagogy

A letter from the Registrar transmitting Statute of the Senate Number 602 respecting Degrees in Pedagogy, which received the approval of the Board.

E. J. Neal.  
Offers to  
purchase  
Port Hope  
lots.

A letter from E. J. Neal with the offer of Olga Jane Neal to purchase for three hundred dollars (\$300<sup>00</sup>) lots 10 and 11 on the west side of Verdant Street and lots 7 and 8 on the east side of Alfred Street, Port Hope, together about two (2) acres.

The sale was authorised.

Payment of  
Instructors in the Summer Session 1908, amounting to \$1,375<sup>00</sup> was authorized upon the recommendation of the President.

There were read letters from the Architects as follows:-

Tenders for  
Thermodynamics  
building

1. Transmitting a list of tenders received for the Thermodynamics building and of the tenders recommended by them for acceptance totalling \$84,475.00, as follows:-

Mason	R. Robertson & Sons	\$45,100.00
Carpenter	J. B. Scott	7,700.00
Plastering	R. C. Dancy	1,900.00
Painting & Glazing	McGrawland & Son	2,180.00
Heating	W. J. McQuire & Coy.	4,290.00
Plumbing	W. J. McQuire & Coy.	1,949.00
Roofing & Galv. Iron	Douglas Bros.	4,248.00
Structural Steel	Domination Bridge Coy.	8,258.00
Ornamental Iron -	Canadian Ornamental Iron Coy.	2,000.00
		<u>\$77,625.00</u>

Trolley Frame	\$350.00	
Hardware	400.00	
Electric Wiring	1,000.00	
Drain Connection	200.00	
Engine Bed	1,000.00	
Electric Fixtures	200.00	
Architects' Fees.	<u>4,250.00</u>	
	7,350.00	<u>7,350.00</u>
		<u>\$84,975.00</u>

The above tenders were accepted.

Tenders for  
Observatory

2. As to an increase of cost for the Observatory building from \$11,000<sup>00</sup> to \$12,498<sup>00</sup>, it having been found that a portion of the wing that was to be dispensed with could not be omitted, and transmitting a list of recommended tenders, totalling \$12,498<sup>00</sup>, as follows:-



Masonry	R. Robertson & Sons	\$6,175.00
Carpenter	J. C. Scott, Coy.	2,720.00
Plastering	J. M. Gander	370.00
Plumbing & Heating	W. J. Mc Guire & Coy.	885.00
Wiring	W. J. Mc Guire & Coy.	275.00
Painting & Glazing	J. S. Mc Gowan & Son	234.00
Cooking & Lining	Geo. B. Smith & Son	507.00
		<hr/> \$11,668.00
Hardware		80.00
Electric Fixtures		100.00
Cement Sidewalks		150.00
Drains		200.00
		<hr/> \$12,198.00

Note: All heating pipes and radiators are put in and left ready to connect with central heating plant or separate boiler. If a separate boiler is put in it will cost additional

300.00  
\$12,498.00

The above tenders were accepted.

Forestry &  
Botany  
Building

3. As to the alterations to the Washington House for the purposes of Forestry and Botany, and stating that Bennett & Wright's tender had been increased from \$2,621.<sup>00</sup> to \$3,528.<sup>00</sup> as there had been included in the larger amount some items of laboratory plumbing that had appeared separately in the first instance, and stating that the total would be within the sum authorized.

- Approved.

Alterations  
to Kitchen  
Wing

4. That to satisfactorily complete the alterations to the Kitchen Wing would require an appropriation of \$1,300.<sup>00</sup> in addition to the \$6,000.<sup>00</sup> already authorized. Approved - the President to satisfy himself that the additional work should be done.

Household  
Science  
Bldg.

Letters were read from the Solicitor and the Superintendent of Buildings on the subject of the Household Science Building with particular reference to the concrete paving upon the 30 foot strip on Bloor Street. The Board decided not to interfere with the plans of the building in view of the agreement made with Mrs. Massey - the title and



the stage to which the work has advanced.

Report Number 23 of the Finance Committee was read as follows:-

The Finance Committee begs to report to the Board of Governors as follows:-

Cost of  
Convention  
Hall.

1. Your Committee has received from the Bursar a statement showing that the amount originally authorized in September, 1905, for the erection of the Convention Hall was ..... \$167,330.00 and that the amounts subsequently authorized total ..... 17,362.30 making ..... \$184,692.30

That there has been expended to 5<sup>th</sup> September instant ..... 168,757.87 leaving a balance of ..... \$15,932.43 The amount required to meet the final certificates issued and to be issued by the Architects exceeds this by \$5,214.95, which your Committee recommends be authorized.

Mr. Darling's  
expenses in  
connection  
with the  
extension  
of the  
library

2. Your Committee recommends that Mr. Darling's account for \$160<sup>00</sup>, expenses visiting American libraries last year in connection with the proposed extension to the library building, be paid.

Overdraft of  
bank

3. Your Committee has been informed by the Bursar that it has been necessary to overdraft the bank account pending the receipt of a further instalment of the Legislative Grant and fees to come in after the first of October, and recommends that an overdraft not exceeding \$75,000<sup>00</sup> in all be authorized.

Provision of  
money for  
thermodynamics  
building

4. Your Committee has considered the matter of the provision of the sum of \$100,000<sup>00</sup> required to erect the thermodynamics building in accordance with Res. No. 12 of the Board, and recommends that a loan be negotiated against the security of debentures at present held by the Board.

Residence

5. Your Committee recommends that an



appropriation of \$10,000<sup>00</sup> for furnishing the Men's Residences.  
be made.

Toronto,

(Signed) L. W. Stowell.

5<sup>th</sup> September, 1900.

Chairman

The report was adopted with the exception of  
Clause 4 which was ordered to stand.

Grading  
about Men's  
Residences

The Board also appropriated the sum of  
\$2,000<sup>00</sup> for grading about the Men's Residences, and  
authorised the work to go on, the width of the  
proposed sidewalk, 3 feet 6 inches, to be recommended  
by the Superintendent with the Architect.

Furniture  
Residences

Also the sum of \$475<sup>00</sup> for the services of a  
furniture for these Residences.

Connection  
w. Tor. Elec.  
Light Co's  
wires.

Power fr.  
main bldg.  
plant

The Board also authorised connection to be  
made with the wires of the Toronto Electric Light  
Company, pending the consideration by the Property  
Committee of the scheme to supply power to these  
Residences by transmission from the plant in the  
main building. The Property Committee was given  
power to act in the latter matter.

Committee  
to settle  
rates.

The Chairman, the President, Mr. White  
and Mr. Macdonald were appointed a Committee to  
settle the rates to be charged for the rooms in  
the Residences.

Site of  
Observatory

The report of the Special Committee  
appointed to fix the exact site of the Observatory  
building, of date 14<sup>th</sup> August, 1900, was read and  
adopted.

Minutes  
Resolution

The President's recommendation for the  
appointment of Miss M. MacMillan as stenographer  
in the Registrar's Office, to date from 1<sup>st</sup> September  
was approved, and the appointment made. The  
salary was fixed at \$500<sup>00</sup> per annum.

Dr. W.  
MacKinnon

Dr. Graham  
Chambers

The President's recommendations for  
the appointment of Dr. Walter MacKinnon as  
Associate Professor of Clinical Surgery and of Dr.  
Graham Chambers as Associate Professor of Clinical  
Medicine in the Faculty of Medicine were read

and the appointments made. The salaries in the two latter cases were not fixed.

Pres<sup>nt</sup> of B.

Rem<sup>nd</sup> of B.

of Med. Soc.

The President submitted the resignation of Dr. Reese as Dean of the Faculty of Medicine, which was laid on the table.

The meeting adjourned.

Approved

John H. K. M.

Secretary



Minutes of the Special Meeting of the Board of Governors held on Thursday, 24<sup>th</sup> September, 1908, at 5 p.m., in the University building.

Present -

The Chairman  
The Chancellor  
The President  
The Vice-Chairman  
Dr. Macdonald  
Mr. Cockburn  
Dr. Leefy.  
Mr. Massey  
Mr. Kelly

The Bureau attended as Secretary.

Dr. T. G. Brodie - The President's recommendation for the appointment of Dr. T. G. Brodie, F.R.S., as Professor of Physiology in the Faculties of Arts and Medicine was read and approved and the appointment was made. Upon motion of the Chancellor, seconded by Sir Charles Moss, the salary was fixed at Four thousand dollars (\$4,000<sup>00</sup>) per annum to date from 1<sup>st</sup> July, 1908, the duties of the appointment to include the giving of lectures in Physiology to students of the Veterinary College.

Changes in Chemical building & Veterinary students - The President stated that it would be necessary to provide additional accommodation in the Chemical building and additional apparatus for the Veterinary students who would take work there, and that the estimated requirements were :-  
Work in the building - \$500.00  
New balances and other apparatus - 740.00  
and that an additional Demonstrator for the session at \$800<sup>00</sup> would be required.

Upon the recommendation of the President all these items were passed.

Additional appropriation for Pharmacy - The President also stated that an additional appropriation of seven hundred dollars (\$700<sup>00</sup>) would be required for equipping the additional laboratory space allotted to the Department of Pharmacology in the Medical building, and recommended that these items be passed.

- Approved

Miss E. A.

Janieson:

Miss E. A. Janieson was appointed stenographer, etc., in the office of the Secretary of the Medical Faculty, vice Miss Amour, resigned, at a salary of \$700<sup>00</sup> per annum to date from 1st September.

Assistance in

Registrar's  
Office.

The President brought up the question of an additional stenographer for the Registrar's Office, and the Board authorized the engagement of temporary assistance at a remuneration not exceeding \$10<sup>00</sup> per week.

Resignations

of Prof. L. J.  
McLean and Professor  
G. R. Mickle in the  
Faculty of  
Applied Science.

The President submitted the resignations of Professor L. J. McLean in the Faculty of Arts, and Professor G. R. Mickle in the Faculty of Applied Science, which were accepted.

The meeting adjourned

Attest

Wm. Harkin  
Chairman



The Minutes of the meeting of the Board of Governors held in the University Building on Thursday, 8<sup>th</sup> October, 1908, at 4 p.m.

Present -

The Chairman  
The Vice-Chairman  
The President  
Dr. Walker.  
Dr. Macdonald  
Judge Snider  
Dr. Leefy  
Mr. Flavelle.  
Mr. Cockburn.

The Bursar attended as Secretary.

The minutes of the last two meetings were read and confirmed.

Communications were read as follows:-

University  
Rifle Ass<sup>n</sup>  
application  
for grant  
fr. Dom<sup>n</sup>  
Gov<sup>t</sup>.

A letter from the University Rifle Association asking that the Board apply to the Department of Militia of the Dominion Government for a grant of eight hundred dollars (\$800<sup>00</sup>) to defray expenses of markers and transportation to and from the Rifle Ranges. Ordered that application be made as requested.

H. S. Fier-  
heller's claim  
for balance of  
salry. due.

A letter from H. S. Fierheller as to a balance of salary alleged to be due him for the session 1906-7. Ordered that a reply be sent to Mr. Fierheller that the Board are unable to see that there is any balance due to him.

Dining Hall  
Committee-  
balance fr.  
last year.

A letter from Dr. Mc Lennan on behalf of the former Dining Hall Committee with statement of account and returning \$312<sup>25</sup>, the balance in their hands.

Canadian  
Club - use  
of Convocation  
Hall.

A letter from the Canadian Club asking for the use of Convocation Hall for the evening of October 27<sup>nd</sup> for a meeting of its members to be addressed by Lord Milner. This was granted upon the usual terms.

Resignation of

W. J. White as received from Mr. W. J. White resigning the chairman-  
ship of the Finance Committee.  
Finance Com.

Date of  
interview

with Premier of Education,  
re bldgs. for the members of the Board wait on him on Tuesday  
Dec. 20<sup>th</sup> instant.

The Chairman reported that he and the President had had an interview with the Premier on the subject of the By-Law of the Board in connection with the proposed building of the Faculty with Premier of Education, and the Premier had suggested that the members of the Board wait on him on Tuesday the 20<sup>th</sup> instant. The Bureau was directed to notify the City members of the time of this meeting.

Report Number 35 of the Property Committee was read as follows:-

The Property Committee beg to report to the Board of Governors as follows:-

Lighting

Men's

Residences.

1. Your Committee has considered the Superintendent's reports of August 12<sup>th</sup> and 26<sup>th</sup> upon the project of lighting the Men's Residences by a transmission line from the plant in the Main Building of the University, and his conclusion that by employing a night-fireman in the Engine Room at a cost of \$520<sup>00</sup>, and burning additional coal estimated at \$2,560<sup>00</sup>, a saving of \$1,280<sup>00</sup> on the combined lighting accounts of the Main Building and the Residences (estimated at \$4,360<sup>00</sup>) would be effected. The cost of the transmission line, etc., is estimated by the Superintendent at \$2,300<sup>00</sup>, and your Committee recommends that the project be carried out.

Appropriation

for planning,

specimen

museum cases

2. Your Committee again recommends that the Board grant authority to expend the sum of \$500<sup>00</sup> upon the planning and designing of specimen museum cases so as to ascertain the most suitable type of case to procure.

Toronto,

17<sup>th</sup> September, 1908.

(Signed) B. E. Walker,

Chairman.

The report was adopted.



The Report of the Special Committee appointed to strike the standing Committees was read as follows:-

The Committee which was appointed to strike the standing Committees of the Board begs to report as follows:-

1. Your Committee recommends that the following be the members of the Finance Committee:-  
 The Chairman.  
 The Vice-Chairman.  
 The Chancellor  
 The President  
 Dr. B. G. Walker  
 Mr. J. W. Flavell  
 Mr. G. B. Osler, M.P.  
 Mr. W. J. White.  
 Mr. J. A. Macdonald  
 Mr. H. J. Kelly.

2. Your Committee recommends that the following be the members of the Property Committee:-  
 The Chairman  
 The Vice-Chairman  
 The Chancellor  
 The President  
 The Honourable S. H. Blake, K.C.  
 Dr. B. G. Walker.  
 Rev. Dr. J. R. Leefy  
 Mr. W. J. White  
 Dr. D. Bruce Macdonald  
 Mr. H. J. Kelly.

3. Your Committee recommends that the following be the members of the Education Committee:-  
 The Chairman  
 The Vice-Chairman  
 The Chancellor  
 The President  
 Mr. J. W. Brothers  
 Mr. J. W. Flavell  
 His Honour Judge C. G. Linder  
 Rev. Dr. J. R. Leefy  
 Mr. J. A. Macdonald  
 Dr. D. Bruce Macdonald  
 Mr. G. R. R. Blackburn.  
 Mr. G. D. Massey.

Hospital  
Relations  
Committee.

4. Your Committee recommends that the following be the members of the Committee on Hospital Relations: -

The Chancellor  
The President  
The Honourable Sir Charles Moss.  
Dr. D. Bruce Macdonald.

Toronto,  
8 October, 1908.

(Signed) John Hoskin.  
Convener.

The report was adopted.

Dr. C. K. Clarke.

The President gave notice of his intention to recommend the appointment of Dr. C. K. Clarke as Dean of the Faculty of Medicine in succession to Dr. R. A. Rees, the appointment to be for five years.

Dr. J. G.  
Fitzgerald

The President withdrew the notice formerly given of his intention to recommend Dr. J. G. Fitzgerald as Associate in Psychiatry.

Dr. D.  
McGillivray

The President also submitted the resignation of Dr. D. Mc Gillivray as Demonstrator in Clinical Medicine, which was accepted.

Recommendations by the President were read as follows: -

H. G. T.  
Haultain

That Mr. H. G. T. Haultain be appointed Associate Professor of Mining in the Faculty of Applied Science, the appointment to date from 1<sup>st</sup> October and to be for two years subject to reconsideration at the end of that time. Approved - and the salary fixed at \$2,400<sup>00</sup> per annum.

Dr. S. M. Wickett

That to replace Professor S. J. Mc Lean for the present session in the Department of Political Science Dr. S. Morley Wickett be appointed Special Lecturer for the session and Mr. S. A. Budmore Instructor for the session. Approved - and upon motion of the President Dr. Wickett's salary was fixed at \$1,200<sup>00</sup> and Mr. Budmore's at \$1,000<sup>00</sup> for the session.



The President's recommendations for seasonal appointments were read as follows:-

1. Miss A. A. Baines to be Delivery Clerk in the Library at \$30<sup>00</sup> a month.
2. G. W. Morden, Ph. D., to be Assistant in Chemistry in the Faculty of Arts ----- \$600.00

### 3. Faculty of Medicine -

#### Anatomy:-

Dr. G. B. Shuttleworth	Senior Demonstrator	\$450 <sup>00</sup>
Dr. G. J. Cope		150.00
Dr. A. C. Hendrick		150.00
Dr. R. G. Hooper		150.00
Dr. W. J. O. Malloch		150.00
Dr. F. W. Maxwell		150.00
Dr. A. J. MacKenzie		150.00
Dr. W. A. Scott	Demonstrators -	150.00
Dr. G. E. Smith		150.00
Dr. A. W. Sanford		100.00
Dr. J. T. Dimick		100.00
Dr. W. E. Gallie		100.00
Dr. W. B. Hendry		100.00
Dr. W. W. Jones		100.00
Dr. W. W. Wright		50.00

#### Medicine:-

Dr. E. C. Burson	Demonstrators in Clinical Medicine	100.00
Dr. H. S. Hutchinson		100.00
Dr. W. H. Brown	Assistants in Clinical Medicine.	50.00
Dr. R. W. Mann		50.00
Dr. J. H. McPhegan		50.00
Dr. G. W. Ross		50.00

#### Obstetrics:-

Dr. M. M. Crawford	Demonstrator	50.00
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#### Pathology:-

Dr. E. Stanley Peterson	Demonstrator in Pathology and Assistant Curator of the Pathological Museum	300.00
Dr. F. W. Ralph	Assistants in the Clinical Laboratory	200.00
Dr. E. E. Glen		100.00

Pharmacology:-

. W. F. J. Day	} Class Assistants.	\$ 50.00
. A. Bruce Macallum		50.00
. F. C. Harrison		25.00
. P. B. MacFarlane		25.00
. L. B. Robertson		25.00

Surgery:-

. Dr. J. V. Dimick	} Demonstrators in Clinical Surgery.	50.00
. Dr. W. E. Galbie		50.00
. Dr. A. B. Wright		50.00

Therapeutics:-

. Dr. W. S. Lemon - Demonstrator	50.00
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4. Faculty of Applied Science -Chemistry:-

. L. J. Rogers - vice T. E. Rothwell, resigned	} Fellows.	500.00
. H. E. Rothwell - " D. E. Beynon, "		500.00

Drawing:-

. E. W. Hyman - vice H. M. Hyland, resigned	} Fellows.	500.00
. A. C. Spencer - vice E. W. Neelands, "		500.00
. Keith Union - Attendant in Drafting Rooms.		350.00

Surveying:-

. J. L. Walker - vice A. L. Ford, resigned - Fellow.	500.00
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5. Faculty of Education:-

. Dr. L. E. Garbore - Supervisor of Practice - Teaching in High Schools and Instructor in School Management. . . . .	\$ 250.00
. James L. Hughes, Supervisor of Practice - Teaching in Public Schools and Instructor in Kindergarten Teaching . . . . .	250.00

Grades and Instructors in Methods:-

. W. E. Groves	> Elementary	200.00
. H. Ward	Subjects.	200.00
. R. A. Gray	- Mathematics	200.00
. W. C. Ferguson	- Moderns.	100.00
. H. J. Crawford	} Classics	100.00
. E. W. Hogarty		100.00
. Carl Lehmann	- Science	100.00
. G. A. Smith	- Elementary Science	100.00



Miss G. Lawler -	} English	\$100.00
W. E. Macpherson		100.00

## Critics and Instructors -

Dr. J. W. Barton -	Physical Training	100.00
R. H. Eldon -	Commercial Work	100.00
L. Rees -	Music	100.00
W. L. Richardson -	Constructive Work	
	and Manual Training	100.00
Miss J. P. Temple -	Art	100.00

## High School Critic-Teachers: -

L. J. Clarke	50.00
J. J. Lvey	50.00
W. J. Longreed	50.00
J. H. Mills	50.00
E. H. A. Watson	50.00
R. Wightman	50.00
Miss A. Wilson	50.00

## Public School Critic-Teachers: -

Miss R. M. Blumh	} Church St. School.	50.00
Miss A. E. Gullen		50.00
Miss A. A. Standing		50.00
Miss E. M. Jolley		50.00
Miss L. A. Fawcett (half-time)		25.00
Miss E. M. Mc Connell (half-time)		25.00
Miss M. L. Balmer	} Ryerson School	50.00
Miss M. Bell		50.00
Miss G. Bristol		50.00
Miss L. Davey		50.00
Miss K. M. Knowles		50.00
H. A. Mott		50.00
Miss P. Stephen		50.00
Miss L. H. New (half-time)		25.00
Miss L. M. Starvette (half-time)		25.00

All the foregoing were approved and the salaries fixed at the amounts set opposite the respective names.

In appropriation of \$200.00 for special instruction to first year students in French on account of the absence of Professor Squier was granted.



Reception to  
Lord Milner

Also an appropriation of \$200.00 for a  
reception to Lord Milner.

Biological  
Dept.

Also the following appropriations in the  
Biological Department:-

Increase in  
salary of  
A. Pride

An addition of \$50.00 per annum from 1st July  
last to the salary of the sub-curator of the  
Museum, A. Pride.

H. H. H. H. H.

An addition of \$100.00 per annum from 1st July  
last to the salary of the Laboratory Attendant,  
H. H. H. H. H.

Messenger  
salary of  
Preparator

An appropriation of \$200.00 for messenger service.

An appropriation of \$250.00 for a Preparator to  
undertake the technical work of preparing  
laboratory material.

Equipment  
for Dept. of  
Botany

The President's recommendation that  
appropriations be made of \$2,000.00 for apparatus, \$300.00  
for furnishings and \$200.00 for green house supplies  
for the Department of Botany in its new building  
was referred to the Finance Committee with power  
to act.

Additional  
approp<sup>n</sup> for  
incidental  
expenses in Anatomy

The President's recommendation that  
an additional appropriation of \$375.00 be made  
for incidental expenses in the Department of Anatomy  
was referred to the Finance Committee with  
power to act.

Report re  
Univ. Press

The President submitted a report of  
the work done by the University Press during  
the last year and the recommendation of the

Board to  
R. J. Hamilton

Printing Committee that Mr R. J. Hamilton be paid  
a ~~sum~~ <sup>sum</sup> of \$250.00 <sup>in recognition of</sup> for his services as Manager  
of the Press for that year.

- Approved.

Fees of  
Veterinary  
students.

The Education Committee was  
instructed to consider the question of the fees to be  
charged to Veterinary students taking Chemistry  
and Botany under the new regulations, and  
also the question of increasing the fees for



Increase in instruction in the Faculty of Applied Science.

fees for applied  
science.

loan re

Thermodynamics

slightly.

The Board authorised an application to the Canadian Bank of Commerce for an advance of \$100,000.00 pending the issue of the proposed debentures.

The meeting adjourned.

Confirmed -

Wm. McPherson  
Chairman.

The Minutes of the Meeting of the Board of Governors held in the University Building on Thursday, 22<sup>nd</sup> October, 1908, at 4 p.m.

Present -

The Chairman

The Vice-Chairman

The Chancellor

The President.

Mr. White

Mr. Flavelle

Dr. Macdonald

Dr. Leefy

Judge Snider

The Bursar attended as Secretary.

The minutes of the last meeting were read and confirmed.

Accts. re  
Physics  
Bldg.

There was read a letter from Darling & Pearson that they expected to be able to close the accounts for the Physics building very shortly.

Insurance  
on Men's  
Residences

There was read a letter from the Secretary of the University Residence Trustees as to interim insurance placed by the Trustees upon the Men's Residences. The Board ordered that the buildings be insured for \$60,000<sup>00</sup>, and the contents for \$10,000<sup>00</sup>; and the matter of placing the same was referred to the Chairman of the Property Committee with power to act. The Board undertook to assume the premiums from 1<sup>st</sup> October last. The Chairman of the Board was requested to settle the matter of a formal conveyance of the property to the Governors.

F. Bouskill's

offer to  
purchase  
Port Hope  
Lots.

There was read a letter from F. Bouskill offering to purchase lots 6, 7 and 8 east of de Blaquiere Street and lots 13, 14 and 15 west of Nelson Street, Port Hope, together about 3 acres, for \$300<sup>00</sup>; \$200<sup>00</sup> cash, the balance in one year with interest at six per cent.

Also a letter from Mr. F. A. Benson recommending the sale at this figure.

Ordered that the offer be accepted.



Mr. G. W. Spenceley of Victoria College requesting to know the terms upon which Mr. G. W. Spenceley might take the lectures in English in University College. The Board granted the permission without charge.

The proposal of The Toronto Daily Star to insert an article on the University in a forthcoming special Number at a cost of \$3,00 was declined.

Report Number 24 of the Finance Committee was read as follows:-

The Finance Committee begs to report to the Board of Governors as follows:-

1. Your Committee has considered the application of Professor Mc Murvich for an additional appropriation of \$375.00 for Incidental Expenses in the Department of Anatomy rendered necessary by the merging of separate fees in the composite fee now charged to students in Medicine, which was referred by the Board at its last meeting with power to act, and has granted the appropriation.

2. Your Committee has considered the request for appropriations for the following items for the Department of Botany as equipment for the new building, namely:-

Apparatus	\$ 2,000.00
Furniture	300.00
Green house supplies	200.00
	<u>\$ 2,500.00</u>

which was referred by the Board at its last meeting with power to act, and has granted these appropriations.

3. After consideration of the report of the Superintendent of Buildings, of date 6th October, which had been previously before the Property Committee, your Committee recommends that the salary of P. W. Jenkins, Assistant caretaker in the Engineering Building, be increased from \$450.00 to \$480.00 per annum from the 1st of July last; and that the (salary)



Salary of  
Helper in  
Mining Bldg.

salary attached to the position of Helper in the Mining Building be \$360<sup>00</sup> for the nine months the position is occupied instead of \$350<sup>00</sup> as in the Estimates.

Bonus to  
E. Lozer.

4. Your Committee recommends that a bonus of \$25<sup>00</sup> be granted to E. Lozer, Attendant in the Mining Laboratory, for extra services last year.

Financial  
Report for  
1907-8.

5. Your Committee transmits herewith the Financial Report for the year ending 30<sup>th</sup> June, 1908, which has been duly audited by Mr. W. H. Snow, the Auditor appointed by the Board.

Yours truly,

14<sup>th</sup> October, 1908.

(Signed) John Donkin.

Chairman pro tempore.

Salary of Wicket  
and Helper in  
Mining Bldg.

The report was adopted with the exception of Clause 3 which was struck out.

Report Number 36 of the Property Committee  
was read as follows:-

The Property Committee begs to report to the Board of Governors as follows:-

Use of vacant  
lot on College St  
to Technical  
School.

1. Your Committee has granted the use of the vacant lot on College Street to the Technical School for games, etc., until June next. In view of the University's relations with the City schools in connection with its Faculty of Education your Committee thinks it well that no charge should be made, but has required that the Technical School keep the sidewalk free of snow and repairs any damage done to fences, etc., to the satisfaction of the Superintendent.

Injury to  
J. Donkin

2. Your Committee has received a report from the Superintendent as to an injury sustained by J. Donkin, fireman in the Technical building, whereby he lost his right hand. Your Committee recommends the payment of Donkin's salary during the time he is incapacitated and the account for his maintenance at the hospital; and also the payment of a substitute

Agent of  
Institute



until Donkin shall be able to return to work.

3. Your Committee has received a report from the Superintendent recommending that the following be appointed to the positions set opposite their names for the session 1908-9:-

A. Free v	A. Free -	Day Fireman in Main Building.
G. Payne.	G. Payne -	Cleaner in Main Building.
T. Bradford.	Thomas Bradford -	Day Fireman in Engineering Building.
A. Kennedy.	A. Kennedy -	Day Fireman in Mining Building.
B. Fletcher.	B. Fletcher -	Helper in Mining Building.
W. Jackson.	William Jackson -	Day Fireman in Physics Building.

and recommends that these appointments be made by the Board.

Assistant  
Superin-  
tendent.

4. Your Committee has had under consideration a letter from the Superintendent as to the appointment of an Assistant Superintendent and recommends that such an Assistant be appointed. The Chairman of your Committee and the President will present a report upon the duties of the office and the salary which in their judgment should be attached to it.

Toronto.

12<sup>th</sup> October, 1908.

(Signed) B. G. Walker.

Chairman

The report was adopted with the exception of clause 4 which was ordered to stand for further consideration.

Appointments.

Recommendations by the President for the following appointments for the session 1909-10 were read:-

# 1. Faculty of Arts -

## Biology:-

Edmund Bayl - Laboratory and Lecture Assistant.	\$500.
J. B. Williams - Cataloguer in Zoological Museum.	500.
Davidson Black - Assistant in Zoological Museum.	150.
M. D. MacKinnon -	150.
A. H. Adams -	150.
M. G. Hall	120.
R. S. Pentecost	120.
J. G. Watt	120.
M. B. Whyte	120.

Class Assistants.

## Faculty of Arts - Biology (Cont'd.) -

. A. C. Hendrick -	} Class Assistants.	\$75.
. A. J. Mackenzie		75.
. A. E. Snell		75.
. F. C. Harrison -		40.
. P. B. MacFarlane -		40.
. J. W. Anderson -		20.
. W. L. C. MacBeth		20.

## Physiology:-

. W. F. M. Adams	} Class Assistants.	100.
. H. E. Alexander		100.
. R. M. Butterfield		100.
. J. V. Tollett		100.
. A. Bruce Macalister		100.
. W. J. M. Macey		100.
. E. B. Parker		100.
. L. B. Robertson		100.
. Ernest Jones - Demonstrator in Applied Physiology -		300.

## 2. Faculty of Medicine -

. F. Arnold Clarkson - Demonstrator in Clinical Medicine	50.
. G. E. Smith - Assistant in Clinical Medicine	50.
- Alexander LaBalthazier - Laboratory Attendant in Pathology at \$35 <sup>00</sup> a month.	

## 3. Faculty of Applied Science -

. George Brown - Attendant in Drawing -	350.
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## 4. Faculty of Education -

. Miss J. S. Killock - Briti- teacher and Instructor in Methods in German -	100.
. Miss J. M. Stewart - Briti- teacher -	50.

All the foregoing were approved and the salaries fixed at the amounts set opposite the respective names.

Salary of  
P. W. Mueller.

Upon the recommendation of the President a special grant of \$300<sup>00</sup> for this session was made, to the salary of Mr P. W. Mueller to cover instruction in Scientific German to students in the Faculty of Applied Science.



Approp<sup>n</sup>  
re Univ.  
Extension  
work.

Upon the recommendation of the President an appropriation of \$50<sup>00</sup> was granted for printing, typewriting, etc., in connection with the Committee in charge of University Extension work.

Fees to be  
charged  
Veterinary  
Students

The President reported that he was in communication with the Deputy Minister of Agriculture and the Principal of the Veterinary College as to the fees to be charged to Veterinary students for instruction in Chemistry and Botany.

Retiring  
allowances  
for Prof<sup>s</sup> in  
Medicine

The President brought up the matter of retiring allowances for Professors in the Faculty of Medicine who had been placed on the staff at the time of the federation of Trinity University, consideration of which was deferred to the next meeting.

Comm. to  
administer  
Men's  
Residences

The President, Dr. D. B. Macdonald and Mr. W. J. White were appointed a Committee to draw up any necessary regulations for, and to administer the Men's Residences.

Prof. J. P.  
McMurrich's  
appointment

The Board ordered that Professor J. P. McMurrich's appointment be that of Professor of Anatomy in the Faculties of Arts and Medicine.

Gift of  
Irving E.  
Robertson

The Chairman reported the gift by Mr. Irving E. Robertson of a chair and lectern made of English oak from the timbers of Barby Church, Northamptonshire, England, part of the original building erected 1200 A. D.

The following resolution was passed:-  
Moved by the Chancellor, Sir William R. Meredith,  
seconded by the President, Dr. Robert A. Falconer, and  
Resolved -

That the thanks of the Board of Governors be extended to Irving E. Robertson, Esquire, an alumnus of the University of Toronto, for the gift of a chair and lectern made of oak from the timbers of Barby Church, Northamptonshire, England, the timber being a portion of the original building erected 1200 A. D.; and the Board assure Mr. Robertson that they have much pleasure in placing these gifts in Convocation Hall.



Banner  
presented by  
H.R.H. the  
Princess of  
Wales.

The Chairman reported the receipt of the banner presented by Her Royal Highness the Princess of Wales.

The following resolution was passed:-  
Moved by the Chancellor, Sir William R. Meredith, seconded by the Honourable Sir Charles Ross, C.J.O., and Resolved -

That the Board of Governors of the University of Toronto place on record their high appreciation of the beautiful banner so graciously presented to the University by Her Royal Highness the Princess of Wales. The manifestation, by this appropriate and splendid token, that Her Royal Highness, whose visit to the University is ever memorable, continues her interest in its welfare, awakens in the University the deepest gratitude.

The historic incident represented on this banner in such chaste design and with such perfect workmanship, will stir the imagination of our generous youth and will arouse in them the ambition to illustrate by faithful service in their respective spheres the inspiring ideal of His Royal Highness The Prince of Wales.

While the University of Toronto has always cherished sincere loyalty towards the Royal Family, the gracious regard thus displayed by Her Royal Highness serves to call forth once more an expression on the part of the University of its devotion to the Throne.

The meeting adjourned.

signed

John H. King

Chairman



The Minutes of the Meeting of the Board of Governors held in the University Building on Thursday, 12th November, 1908, at 4 p.m.

Present: -

The Chairman

The Chancellor

The President.

Dr. Walker

Mr. Flavelle

Dr. Leiffy

Judge Snider

Mr. Brothers

Mr. Kelly

Mr. Cockburn

Dr. D. B. Macdonald

Mr. J. A. Macdonald

The Bursar attended as Secretary.

The minutes of the last meeting were read and confirmed.

O. I. C. re  
Faculty of  
Education  
Bldgs.

There was read an Order - in - Council approving of By-Laws Number 13 of the Board providing for the erection, equipment and furnishing of buildings for the Faculty of Education.

Also a letter to the Chairman from the Premier, the Honourable Sir James P. Whitney, of date the 6th instant. It was ordered that this letter be discussed at the next regular meeting of the Board, and that it be the first order of business on that occasion.

Return of  
Bennett &  
Wright's  
deposit re  
Phys. Bldg.

There was read a letter from Ross & Holgate recommending the return to Bennett & Wright of their deposit of \$2,161 <sup>25</sup>/<sub>100</sub> in connection with their contract for heating and ventilation of the Physics building, now practically completed. - approved.

D. W. A.  
Bowers

There was read a letter from Dr. W. A. Bowers of Mombasa, British East Africa, as to a collection of specimens, ethnological and otherwise, which was ordered to be referred to Dr. Montgomery for report.



Petition re  
fees 2<sup>nd</sup> yr.  
medicine

There was read a petition from the students of the second year in medicine asking for a reduction in their fees, which was referred to the Finance Committee.

Balances of  
deposits -  
app. science

There was read a letter to the President from the Secretary of the Faculty of Applied Science as to balances of deposits, etc., in his hands, which was referred to the Finance Committee.

Report Number 37 of the Property Committee was read as follows:-

The Property Committee begs to report to the Board of Governors as follows:-

Assignment  
of O'Grady  
lease - No. 2  
Queen's Park

1. Your Committee recommends that the consent of the Board be given to the assignment by J. de G. O'Grady of the lease of No. 2 Queen's Park to his wife, Geraldine O'Grady.

Use of Convocation  
Hall by Single  
Tax Ass'n.  
Also by Knox  
College.

2. Your Committee has granted the use of Convocation Hall to the Single Tax Association for the evening of 7<sup>th</sup> December upon the usual terms. Also to Knox College for the installation of Mr. Landier on the 19<sup>th</sup> instant.

Uniform  
charge for  
use of  
Convocation  
Hall.

3. Your Committee recommends that in cases where the use of Convocation Hall is granted upon the terms of payment for the cost of light, etc., the uniform charge of \$30<sup>00</sup> per evening be made, this figure to cover light, cleaning and attendance; and that the Bureau be authorized to pay out of this sum, upon the certificate of the Superintendent, an amount not exceeding \$7<sup>00</sup> as remuneration to the caretaker and other employees who may be required to give extra duty.

Gratuities  
for employees  
required to be  
on duty over  
regular hours.

As to any other buildings used for functions, your Committee recommends that the Superintendent be given discretion to collect from the parties using the buildings gratuities for the employees required to be on duty outside of regular hours.



Additional  
appropriation  
for water  
Physics Bldg.

4. Your Committee has received from the Superintendent a report that a leak in the Physics building watermain having occurred, a certain waste of water took place, and that an additional appropriation of \$200<sup>00</sup> will be required to pay the water accounts for this building for the remainder of the financial year. Your Committee recommends the appropriation mentioned, and has ordered that the engineers in the different buildings are to be required to examine the water meters once a week and record the readings in a book.

Appropriation  
for picture  
moulding,  
re. in Men's  
Residences

5. Your Committee has received a report from the Superintendent asking for an appropriation of \$250<sup>00</sup> for supplying picture moulding, oiling and waxing the hardwood floors and painting the cement floors in the Men's Residences, and recommends that the same be granted.

Appointments  
as firemen  
in different  
bldgs.

6. Your Committee has received a report from the Superintendent recommending that the following be appointed to the positions set opposite their names for the session 1908-9 and recommends that these appointments be made by the Board:-

- P. Blackman - Night Engineer in Main Building  
(at present Nightwatchman, and to be retained as such during the time he is not employed in the Boiler Room of the Main Building)
- A. Lutz - Night Fireman in Medical Building.
- A. Lupper - Night Fireman in Engineering Building.
- H. Lang - Night Fireman in Mining Building.
- E. Field - Day Fireman in Chemical Building  
(to replace Donkin).
- Wm. Jackson - Night Fireman in Physics Building  
(Power - House) - (at present Day Fireman).
- E. Jackson - Day Fireman in Physics Building.
- H. Waters - Day Fireman in Men's Residences.
- John Clark - Caretaker in Forestry & Botany Building (at present Assistant Caretaker and Cleaner in Mining Building).
- A. Bain - Nightwatchman (to replace Blackman - 8 months to 31st May).



New roadway  
between  
Engineering  
& Thermo-  
dynamics  
Bldg.

7. Your Committee appends hereto for the information of the Board a sketch prepared by Messrs. Harding & Pearson showing the present grade line and also the level of the new roadway between the Engineering building and the new Thermodynamics building.

Inscription  
& tablets  
on Household  
Science  
Bldg.

8. Your Committee having been consulted by the architects for Mrs. Massey - Lusk as to the position and wording of the inscription and tablets to be placed upon the Household Science building, appends hereto a copy of a letter sent by the Chairman of this Committee covering the points referred to.

Toronto,

6 November, 1908.

(Signed) B. E. Walker,

Chairman.

The report was adopted.

Asset  
Superintendent  
Committee

Clause 4 of report Number 36 of the Property Committee which was deferred from the last meeting was read and adopted.

Dr. C. K. Clarke

as Dean of  
Med. Faculty

Resignation  
of Dr. Reeve

The President's recommendation for the appointment of Dr. C. K. Clarke as Dean of the Faculty of Medicine, vice Dr. R. A. Reeve, resigned, of which notice had been previously given was read and the appointment made.

The resignation of Dr. Reeve was accepted.

Dr. S. Johnston

The President's recommendation for the appointment of Dr. Samuel Johnston as Demonstrator in Anaesthesia in the Department of Therapeutics for the session 1908-9, was read and the appointment made. The salary was fixed at \$100.00.

Dr. J. G.  
Brodie

The President reported that he had received a letter from Dr. J. G. Brodie accepting the appointment as Professor of Physiology.

Additional  
appropriation  
for Botany

Upon the recommendation of the President a further appropriation of \$250.00 for Laboratory supplies in the Department of Botany, due to the attendance of Veterinary students, was granted.



Add<sup>l</sup> approp<sup>n</sup>  
Dept. English

Upon the recommendation of the President an additional appropriation of \$250<sup>00</sup> for reading essays in the Department of English was granted.

National  
Council of  
Women.

The Chairman of the Property Committee submitted a request from the National Council of Women for the use of certain buildings in June next, which was referred to the President to ascertain if the use of the buildings on the dates suggested could be arranged.

The meeting adjourned.

Respectfully  
Submitted  
Mrs. W. W. W.

Chairman.

The Minutes of the Meeting of the Board of Governors held in the University Building on Thursday, 26<sup>th</sup> November, 1908, at 3 p.m.

Present :-

The Chairman

The President

The Chancellor

Mr. White

Mr. Flavelle

Dr. Lecky

Dr. Macdonald

Mr. Oslen

Judge Snider

Mr. J. A. Macdonald.

Mr. Cockburn

Mr. Brothers

Mr. Kelly

The Bursar attended as Secretary.

The minutes of the last meeting were read and confirmed.

Faculty of  
Education  
bldgs. -  
letter from  
Premier -

The Board took up for consideration the letter from the Premier, the Honourable Sir James P. Whitney, of date the 6<sup>th</sup> of November, on the subject of the proposed buildings for the Faculty of Education.

Reduced  
Plan of  
Bldgs.

The President submitted a synopsis of a plan for the erection of the buildings on a reduced scale, and after a lengthy discussion it was moved by Mr. White that the Property Committee take up the scheme on the reduced plan authorized by the President and report on the cost of the same and on the cost of maintenance.

- Carried.

Communications were read as follows:-

Statutes  
of Senate

A letter from the Registrar transmitting Statutes of the Senate Numbers 609, 610, and 611 for the approval of the Board. The Board approved of the same.



Request of  
R.C. Epis-  
copal Corp.  
for site for  
bldg.

A letter from His Grace the Arch-  
bishop of Toronto as to the provision of a site in  
the University grounds whereon the Roman Catholic  
Episcopal Corporation might erect a building  
containing a chapel, library, lecture room, etc.,  
for the use of Catholic students. The  
communication was referred to the Property  
Committee and to the Education Committee.

Report Number 25 of the Finance Committee  
was read as follows:-

The Finance Committee beg to report to the  
Board of Governors as follows:-

Renewal  
of Josiah  
Timney's  
mortgage

1. Your Committee has considered the  
application of Josiah Timney to renew the terms  
upon which his mortgage of \$4,800<sup>00</sup> upon 200  
acres of land in the Township of Seymour can  
be renewed, and has authorized a renewal now  
for three or five years from 1st April next at  
5 1/2 per cent interest, with repayment of  
annual instalment of \$100<sup>00</sup> on account of  
principal.

Balance  
of deposits,  
or, in hands  
of Sec'y of  
Applied  
Science.

2. Your Committee has considered the  
letter and statement from the Secretary of the  
Faculty of Applied Science as to money in his  
hands arising out of deposits, interest, etc.,  
under the regulations formerly prevailing in  
that Faculty.

Payment of  
Lab'y. supply  
charges  
Applied Science

Your Committee has decided that these  
monies be transferred to the Treasurer, allowing  
certain items to be retained for adjustment  
until the close of the financial year, when any  
balance is to be likewise transferred. Your  
Committee has asked the President to arrange  
to have the necessary changes made in the next  
calendar of the Faculty of Applied Science to  
require the payment of laboratory supply  
charges, etc., to the Treasurer in conformity with  
the plan followed in the Faculty of Arts.

Add'l approp<sup>n</sup>  
for men's  
Residences

3. Your Committee has authorized an  
additional appropriation of \$385<sup>00</sup> to the sum of



\$10,000<sup>00</sup> already appropriated for furnishing the Men's Residences for payment of the account for blankets, \$985<sup>60</sup>, for which, by a clerical error in the Superintendent's list of August 12<sup>th</sup> last, only \$600<sup>60</sup> had been allowed.

Fees for  
2<sup>nd</sup> Year  
Medicine

4. Your Committee has considered the petition of the Second Year Medical students for a reduction in the fees of that year. Your Committee is of the opinion that it would be inadvisable to reopen the matter, and cannot recommend any reduction in the present schedule.

Burnside  
Hospital  
Fee.

With regard to the \$8<sup>00</sup> fee for Clinics at the Burnside Hospital, taken by students of the 4<sup>th</sup> Year, your Committee considers that it ought not to be exacted from the students this session in view of the fact that it was not stated in the Calendar that this fee would be additional to the composite fee of \$150<sup>00</sup>.

Your Committee recommends as above, and also that in the next Calendar it be stated that the composite fee does not include this \$8<sup>00</sup> fee, so as to avoid misunderstanding.

Petition of  
J. S. Mont-  
gomery re  
repeating  
year.

5. Your Committee recommends that the petition of J. S. Montgomery to be allowed to repeat the 4<sup>th</sup> year in Medicine this session at the old rate of \$25<sup>00</sup> be granted for the reasons set out in the letter of the Registrar, of date the 18<sup>th</sup> instant.

Toronto,

24<sup>th</sup> November, 1908.

(Signed) W. J. White,

Chairman pro tempore.

The report was adopted.

National  
Council of  
Women -  
use of rooms  
& hall in  
June, 1909.

The President reported that there was nothing to prevent the granting of the request of the National Council of Women for the use of rooms and halls in the Main Building, and of the Convention Hall for an International Council to be held in the 3<sup>rd</sup> and 4<sup>th</sup> weeks of June, 1909. The Board granted the request, the National Council to reimburse the University the actual cost of light, cleaning, etc.



Resignation  
of Dr. W. S.  
Lemon.

The President submitted the resignation of Dr. W. S. Lemon of the position of Demonstrator in Pathology and Therapeutics, which was accepted.

Appointments

The President's recommendations for appointments were read as follows:-

1. Faculty of Arts -

R. H.

McPherson.

E. J. Halbert

R. H. McPherson, B. A., Junior Assistant in Chemistry, for the balance of the session 1908-9, vice E. J. Halbert, resigned October 3, st. ----- \$350.00

2. Faculty of Medicine -

E. Jones

W. K. Ross

Dr. Ernest Jones } Demonstrators in Psychiatry -- \$25.  
Dr. W. K. Ross } for the session 1908-9. .... \$25.

3. Faculty of Education -

A. W. R. Doan

Florence J. Maser

A. W. R. Doan

Miss Florence J. Maser

} Critic-teachers for -- \$50.00  
the session 1908-9 -- \$50.00

All the foregoing were approved and the salaries fixed at the amounts set opposite the respective names.

President's

Report -

Year 1907-8.

The President submitted his report for the year ending 30<sup>th</sup> June, 1908, which was laid on the table. It was ordered that the same be printed as part of the report of the Board to the Government.

It was moved by Mr. White, seconded by Dr. Macdonald and  
Resolved -

Change of

site of

Athletic

field. vs

That the Property Committee consider and report upon the advisability of changing the site of the Athletic Field to the southern corner of Bloos Street and Devonshire Place, erecting a new grand stand and properly fencing the new field.

It was moved by Mr. White, seconded by  
Mr. Osler and  
Resolved -

Debentures,  
etc., to be securities of the University may be lodged with  
lodged with the Canadian Bank of Commerce for account of  
Can. Bk. Com. the University with instructions that debentures  
for collection or coupons maturing from time to time be  
collected and placed to the credit of the University

notice of  
motion -  
re fees in  
Applied  
Science  
The Chancellor gave notice of motion for  
consideration of the fees in the Faculty of Applied  
Science. The Finance Committee was instructed  
in the meantime to submit a report on the  
same.

The meeting adjourned.

carried

Mr. Hoskin

Chairman.



The Minutes of the Meeting of the Board of  
Governors held in the University Building on Thursday  
December 10th, 1904, at 4 p.m.

Present -

The Chairman.

The Vice-Chairman

Dr. Leefy

Dr. Macdonald

Mr. Brotherton

Mr. Lockhart

Mr. Stalker

Mr. White

Mr. Owen

Mr. J. E. Macdonald.

The Secretary attended as Secretary.

The minutes of the last meeting  
were read and confirmed.

The following communications were  
read:-

A letter from J. D. Curtis offering his  
services as expert in connection with the  
construction of the Education Building, which  
was referred to the Property Committee.

A letter from H. A. Kennedy offering for  
sale copies of "The letter of Queen Victoria", which  
was declined.

A circular letter from the Dominion  
Power & Transmission Company as to temporary  
suspension of dividends on stock.

A letter from the Registrar with a  
report of the Committee on University Extension  
work, adopted by the Senate, which was laid  
on the table.

A letter from the Registrar with a  
report of the Library Committee, adopted by the  
Senate, as scale of salaries paid to the Library  
staff, which was referred to the Finance Committee.



Exchange of  
Prof<sup>s</sup> of W. of S.  
with those of  
other univ<sup>s</sup>

A letter from the Registrar trans-  
mitting a resolution of the Senate as to exchange  
of Professors of the University of Toronto with  
those of other Universities, which was referred  
to the Education Committee.

Report Number 15 of the Education Committee  
was read as follows:-

The Education Committee begs to report to  
the Board of Governors as follows:-

R. E. Episcopal  
Corp<sup>n</sup> -  
land for  
Hdq. for use of  
St. Michael's  
students.

After consideration of the letter from His  
Grace the Archbishop of Toronto the Committee  
recommends that if a piece of land be available it  
be leased on a reasonable basis, having regard to  
the dealings of the Board with federated colleges, for  
the use of students of St. Michael's College  
attending the University.

Toronto,

10<sup>th</sup> December, 1902.

(Signed) Charles Moss,  
Chairman pro tempore.

The report was received and laid on the  
table.

Report Number 26 of the Finance Committee  
was read as follows:-

The Finance Committee begs to report to  
the Board of Governors as follows:-

Mark Cross  
Loan

Your Committee has considered the application  
of Matilda Cross to renew the mortgage made by  
Mark Cross upon 55 acres of land in the Township  
of Lambton for 5 years from 1<sup>st</sup> January next  
at 6 per cent interest, the amount of the principal  
being \$100.00. The sum of \$50.00 to be repaid  
annually on account of principal, with liberty to  
pay a larger amount. Your Committee has  
recommended the renewal on these terms.

Toronto,

7 December, 1902.

(Signed) W. J. White,  
Chairman.

The report was adopted.



Report Number 38 of the Property Committee  
was read as follows:-

The Property Committee beg to report to  
the Board of Governors as follows:-

U. C. C.  
Block -  
repairs to  
Pearl St.  
houses.

1. Your Committee has received a report from  
the Superintendent upon necessary repairs to the  
houses on Pearl Street on the Upper Canada  
College Block, and has authorized the same at  
the Superintendent's estimate of \$250.00. Your  
Committee has also authorized the pulling down  
of the easterly part of the easterly house, which  
is practically only an annex, and the building of  
an entrance porch instead at an estimated  
cost of \$250.00. The latter alteration will  
remove the encroachment upon the right of  
way to the east.

Insurance  
Underwriters'  
Inspection

2. Your Committee has received a report  
from the Superintendent that the Insurance  
Underwriters require that applications be made  
to them in future for inspection of all  
additions or alterations to the present system  
of electric wiring, at a charge of \$1.00 for each  
inspection. While considering the charge too high  
in view of the Superintendent's statement of the  
number of minor changes constantly requiring to  
be made, your Committee has instructed the  
Superintendent to observe the Underwriters'  
requirements, and has ordered that at the end  
of three months the Superintendent report if  
the charge referred to be a fair one, he to keep a  
record meanwhile of the charges made during that  
period.

Brick partition  
in basement  
of Physics  
Bldg.

3. Your Committee has received a report  
from the Superintendent that a brick partition  
be placed across a large room in the basement  
of the Physics Building at a cost of \$60.00, which  
your Committee recommends to be authorized.

Disposition  
of soil in  
grading road  
bet. Thermodynamics  
& Eng. Bldg.

4. Your Committee has received a report  
from the Superintendent for instructions as to where  
he shall place the soil removed in grading the  
road.



road between the Thermodynamics and the Engineering buildings, and your Committee suggests that it be spread evenly in the ravine.

Obelisk on  
old Observatory  
site.

5. Your Committee transmits herewith the report of a sub-committee appointed to consider the retention or otherwise of the obelisk on the site of the old Observatory, which report has been adopted by your Committee, and effect to which your Committee recommends be given.

Yours,

4<sup>th</sup> December, 1908.

Signed, B. E. Walker,

Chairman.

The report was adopted with the exception of Clause 5 which stands for further consideration.

Portrait of  
P. Hutton.

A report from the Special Committee appointed to procure a portrait of Principal Hutton was read recommending that the portrait now completed by Mr. William Bruckshaw be purchased at a cost of \$600.00 to which would have to be added the cost of framing, etc.

The report was adopted.

Recommendations by the President were read as follows:-

R. C. Purser

That R. C. Purser be appointed Fellow in the Department of Mineralogy in the Faculty of Arts for the Easter Term of the Session 1908-9 Approved and the salary fixed at \$250.00.

D. O. Walker

That D. O. Walker be appointed a Demonstrator in Pathology in the Faculty of Medicine for the Session 1908-9, vice Dr. W. S. Benson, resigned.

Approved and the salary fixed at \$50.00.

Ed. H. H. H.  
H. H. H. H.  
H. H. H. H.

That there be an additional appropriation of \$50.00 for equipment for the Department of Mining, Faculty of Applied Science. -

- Approved.



Add & approp<sup>n</sup>  
 e furnishing  
 Men's Residences

That there be a further appropriation of  
 \$300.00 for furnishing the common rooms in the  
 Men's Residences.

- Approved.

Resolution to

H. R. H.

Princess of  
 Wales

The Chairman laid before the Board  
 the illuminated resolution to Her Royal Highness  
 the Princess of Wales, which was ordered to be  
 transmitted by the Chairman to His Excellency the  
 Governor - General after the University coat of arms  
 should have been placed on the cover.

Resolution

to Dr. R. A.

Reeve on  
 resignation

In connection with the resignation  
 by Dr. Reeve of the position of Dean of the  
 Medical Faculty, which was accepted at the  
 meeting of the Board on 12th November, 1902, it  
 was -

Moved by the Chancellor,  
 seconded by the President, and  
 Resolved --

That, in accepting the resignation of  
 Dr. R. A. Reeve from the office of Dean of the  
 Faculty of Medicine, the Board of Governors desire  
 to place on record their high appreciation of the  
 services rendered to the University by Dr. Reeve  
 during the twelve years of his tenure of this position.  
 Dr. Reeve graduated from this University in Arts in  
 the year 1862, from Queen's University in Medicine  
 in 1865, was admitted to the degree ad eundem in  
 Toronto in 1867, and was given the honorary degree  
 of LL.D. in 1902. Few graduates have served  
 their alma mater with more constant devotion, of  
 which one recent evidence was his recent effort in  
 promoting the creation of Convocation Hall. The  
 virtues of his character, his scientific spirit and  
 his personal character. Dr. Reeve occupies a position of  
 commanding influence in his profession. As Dean of  
 the Faculty of Medicine he represented this  
 University with distinction. He sought to  
 develop the scientific teaching of medicine, strove often  
 at the sacrifice of time and money to further the  
 good of the faculty both in routine duties and  
 in larger policy, was singularly well-balanced  
 in judgment, tactful as a presiding officer, and  
 courteous in welcoming distinguished visitors.

(At the

At the meeting of the British Medical Association, which met in Toronto in 1906, Dr. Reeve was elected President and won universal admiration by the way in which he discharged the duties of that eminent office. Dr. Reeve so adorns in his life the worthiest ideals of his profession that he has won the respect and affection of his colleagues and of the students.

The Governors hope that Dr. Reeve will live to see abundant results from his service on behalf of the University, which they will continue to remember with gratitude.

Portrait  
of Dr. Reeve.

It was ordered that a portrait of Dr. Reeve be painted at the cost of the University and the matter was left in the hands of the following Committee —

The Chairman

Dr. Walker

Mr. Asler

Dr. Zeeff

The meeting adjourned.

Emerson

Wm. Walker  
Chairman.



Minutes of the Special Meeting of the Board of Governors held in the University building on Monday, 28th December, 1907, at 4 p.m.

Present -

The Chairman  
The Vice-Chairman  
The Chancellor  
The President  
Mr. White  
Dr. Macdonald  
Mr. Osler  
Dr. Leefy.

Text for Annual Report.

The Chairman presented the suggested text for the report of the Board for the year ended 30th June last, which had been prepared by the Special Committee on the Annual Report, and the same was approved with slight amendment.

Application of Can. Order of Foresters for license to front on College St.

The application of the Canadian Order of Foresters for a license to front a Foresters' Hall and office building upon 65 feet 6 inches, property on the north side of College Street near forge immediately west of the Ardagh house, was approved at \$15.00 per foot frontage.

Reduction of rent of rooms in Men's Res.

Upon the recommendation of the President the Board agreed to a reduction from \$3.00 to \$2.50 per week for the rent of each room of the suites in the Men's Residences for the balance of the present session.

Fee to be charged re Veterinary students.

The President's recommendation that the sum to be charged for instruction and laboratory work to the Veterinary students in the Departments of Chemistry and Botany be \$2,200.00 for the current session was approved.

Delegate to Darwin Celebration

The President brought up the question of sending a delegate to the Darwin Celebration

Celebration in Cambridge in June next, which was approved, and the President was asked to nominate a substitute if he be unable to go himself.

Organ in  
Convocation  
Hall -

surplus from  
L. S. M.

In connection with the proposal to place an organ in Convocation Hall the Chancellor gave notice that he would move at a subsequent meeting that the surplus arising out of the Local Examinations in Music be written to the credit of a fund for this purpose.

The meeting adjourned.

C. W. P. S.

Mrs. H. W. K. S.  
Chairman.



The Minutes of the Meeting of the Board of Governors held in the University building on Thursday, 14th January, 1909, at 4 p.m.

Present -

The Chairman  
The Vice-Chairman  
The President  
Dr. Walker  
Mr. White  
Mr. Flavelle  
Dr. Macdonald  
Mr. J. A. Macdonald  
Mr. Lash  
Mr. Brothers  
Dr. Leff  
Judge Snider  
Mr. Isler  
Mr. Cockburn  
Mr. Kelly.

The Bursar attended as Secretary.

The minutes of the last two meetings were read and confirmed.

O. C. B. re  
J. A. Lash  
member of  
Board

There was read an Order-in-Council appointing J. A. Lash, Esquire, K. C., a member of the Board of Governors in place of the Honorable S. H. Blake, K. C., resigned. Mr. Lash was named as a member of those committees upon which Mr. Blake had formerly sat.

Communications were read as follows:-

Statutes  
of Senate

A letter from the Registrar transmitting Statutes of Senate Number 612, - 13, - 14, - 15, - 16, - 18 for approval by the Board, all of which were approved.

American  
Philological  
Assoc<sup>n</sup>.

A letter from the Secretary of the American Philological Association thanking the Board for the use of the University buildings during the recent meetings.



Report Number 27 of the Finance Committee  
was read as follows:-

The Finance Committee begs to report to the Board of Governors as follows:-

Faculty of  
Applied  
Science fees.

1. Your Committee has considered the question of an increase in the fees charged to students in the Faculty of Applied Science and transmits herewith a schedule showing the amounts which, in the judgment of your Committee, should be charged, becoming effective 1 July, 1909, with provision that the present registration may complete the course until 1912 upon the old schedule. Your Committee recommends that this schedule be adopted.

Additional  
approp<sup>n</sup>  
for equipment  
of Thermodynamics  
bldg.  
- in Estimates  
1909-10

2. Your Committee has been informed by the President that an additional sum of \$6,300.00 will be required to complete the equipment for the new Thermodynamics building, for which purpose \$15,000.00 has already been provided. Professor Angus has informed the President that, while it is necessary to give the orders now, payment will not be required until after the 1<sup>st</sup> of July next, and your Committee recommends that the Board undertake to place this sum of \$6,300.00 as a special item for the Department of Thermodynamics in the Estimates for 1909-10, and that authority be given to order the apparatus now.

Laboratory  
Attendant in  
Forestry  
building

3. Your Committee has been informed by the President that the provision of a Laboratory attendant in the new Forestry building is necessary, and that, while there is no appropriation for the purpose, Professor Faull is prepared to pay \$50.00 for this service from the appropriations already made for the Department of Botany, if authority be given to transfer the amount. The attendant will also be paid from another appropriation for services as cleaner in the Forestry building. Your Committee recommends that this transfer be authorized.

Examiners,

(Signed) W. J. White.

11 January, 1909.



Faculty of Applied Science.Fees for InstructionFirst Year -

Annual fee, including tuition, library, laboratory supply and one annual examination:-

If paid in full on or before November 5<sup>th</sup> ——— \$100.00

By instalments:

First instalment, if paid on or before November 5<sup>th</sup> 50.00

Second instalment, if paid on or before February 5<sup>th</sup> 55.00

Second Year -

Annual fee, including tuition, library, laboratory supply and one annual examination:-

If paid in full on or before November 5<sup>th</sup> ——— \$110.00

By instalments:

First instalment, if paid on or before November 5<sup>th</sup> 55.00

Second instalment, if paid on or before February 5<sup>th</sup> 60.00

Third and Fourth Years -

Annual fee, including tuition, library, laboratory supply and one annual examination:-

If paid in full on or before November 5<sup>th</sup> ——— \$120.00

By instalments:

First instalment, if paid on or before November 5<sup>th</sup> 60.00

Second instalment, if paid on or before February 5<sup>th</sup> 65.00

The above fees are payable in advance. After November 5<sup>th</sup> a penalty of \$11.00 per month will be imposed until the whole amount is paid. In the case of payment by instalments the same rule as to penalty will apply.

General Fees:-

Matriculation, or registration of Matriculation — \$5.00

Supplemental examination ——— 10.00

Admission ad eundem statum ——— 10.00

Degree of B.A. &c. ——— 10.00

In the case of candidates for the final examination the fee for the degree must be paid to the Bureau not later than the 1<sup>st</sup> April.

Dues and Deposits -

Engineering Society membership ——— \$1.00

Annual Deposit ——— 2.00



Charges for waste, neglect and breakage are to be met out of the deposit fee, the balance of which will be refunded to the student at the end of the session. This deposit together with the Engineering Society fee is to be paid to the Secretary of the Faculty at the time of registration.

The above schedule of fees will come into force 1 July, 1909, and will be applicable to all students of the First Year. The scale of fees for instruction and deposits as set out in the calendar for 1908-9 will continue in force until 30 June, 1912, for students registered in the session 1908-9.

The report was adopted.

It was ordered that the amounts to be deducted from the deposits of the present registration in Applied Science for the next three years, as representing the charges for laboratory supplies, be as follows:-

First Year	- all departments	-	\$2.00
Second Year	departments 1, 2, 3, 4	-	2.00
	departments 5, 6	-	6.00
Third Year	departments 1, 3, 4	-	1.00
	department 2	-	3.00
	departments 5, 6	-	8.00
Fourth Year	departments 1, 3, 4	-	1.00
	department 2	-	3.00
	departments 5, 6	-	9.00

Report Number 39 of the Property Committee was read as follows:-

The Property Committee begs to report to the Board of Governors as follows:-

1. Your Committee has received a report from the Superintendent recommending that a sum not exceeding \$500.00 be transferred from the appropriation for the Medical building to the appropriation for Physiology for fitting up laboratories, etc., for Professor Purdie, which your Committee recommends be authorized.

Transfer of  
sum fr. Med.  
Bldg. approp<sup>n</sup>  
to Physiology-  
laboratories  
for Prof. Purdie



Add  $\frac{1}{2}$  for  
repairs &  
renewals.  
Men's  
Residences

2. Your Committee has received a report from the Superintendent that a sum of about \$125.00, derived from the rental of rooms in the Men's Residences during the meetings of the Archaeological Society, will be paid to the Bureau, and applying for an additional appropriation to this extent for necessary supplies, etc., for these buildings. Your Committee recommends that, in consideration of the unexpected revenue, an additional appropriation of \$125.00 be granted.

Transfer of  
Geo. Donkin  
fr. Chemical  
to Main Bldg.

3. The President has suggested to your Committee that George Donkin, the fireman whose right hand had to be amputated as the result of an accident in the Chemical building, be transferred to General Service as a messenger in the Main building with outside work during the summer. Your Committee approves of this and recommends that this transfer be authorized from 1<sup>st</sup> January instant, and that Donkin be paid at the rate of \$33.33 per month.

Cost of  
Physics  
Bldg.

4. Your Committee has received a statement from the Bureau showing the expenditure to date on the Physics building, and also a letter from the Architects that the extras on the portion of the work under their charge amount to \$1,702.02, which will make a total expenditure of \$30,545.00. Your Committee recommends that the amount necessary to meet these extras be authorized.

A further claim of \$1,500.00 on a sub-contract is being considered by your Committee, but your Committee is not prepared to report upon the same at present.

Yours truly,  
7 January, 1909.

(Signed) R. E. Walker,  
Chairman.

The report was adopted.

Portrait  
of Dr. Reeve

The report of the special Committee in connection with the proposed portrait of Dr. Reeve was read to the effect that the commission had been given to Mr. Curtis Williamson for a three-quarter



length portrait at a fee of \$700.00 including the frame.

The report was adopted.

The recommendations by the President for appointments were read as follows:-

A. L. Parsons

1. That Mr. A. L. Parsons be confirmed in his appointment as Lecturer in Mineralogy. - Approved. Upon the recommendation of the President the salary was fixed at \$1,800.00 from 1<sup>st</sup> July last.

Kenneth N.  
Bell

2. That Kenneth N. Bell be Lecturer in Modern History for two years from 1 July, 1909. — — — \$1,200.00.

D. W. C.  
Herriman,  
D. W. K. Ross,  
resigned.

3. That Dr. W. C. Herriman be Demonstrator in Psychiatry in the Faculty of Medicine for the session 1908-9, vice Dr. W. K. Ross, resigned — — — \$25.00.

Miss M. F.  
Macdonald

4. That Miss Maud F. Macdonald be Laboratory Assistant in the Faculty of Household Science for the session 1908-9 — — — \$100.00.

Miss M. F.  
Macdonald

5. That Miss Maud F. Macdonald be Instructor in Household Science in the Faculty of Education for the session 1908-9 — — — \$100.00

Roy Fisher  
v. J. Manson,  
resigned

6. That Roy Fisher be Laboratory Attendant in the Department of Electrical Engineering, Faculty of Applied Science, vice J. Manson, resigned - to date from 1<sup>st</sup> January instant - — — \$350. per annum.

F. L. Robinson

7. That F. L. Robinson be Laboratory Attendant in the Department of Physiology, Faculty of Arts, for six months from 1 November, 1908 — — — \$40.00 a month.

John Louder

8. That John Louder be Laboratory Attendant in the Department of Physiology, Faculty of Arts, from 8 January, 1909, — — — \$7.50 per week.

All the foregoing were approved and the salaries fixed at the amounts set opposite the respective names.



Miss L. W. Richardson was appointed stenographer in the Superintendent's Office, vice Miss Bromley, resigned, the appointment to date from 15 November, 1908, at \$10.00 a week.

Upon the recommendation of the President an additional appropriation of \$150.00 for laboratory supplies in the Faculty of Household Science was granted.

Also an appropriation of \$500.00 for the purpose of holding an exhibition of antiquities collected by Mr. Bunnely.

Also an appropriation not exceeding \$100.00 to be placed at the disposal of Professor Montgomery for certain necessary expenses in connection with the preparation of a report upon his collection.

Also an appropriation of \$50.00 for fitting up a room for Professor Montgomery.

The question of a further special appropriation for the purchase of museum antiquities by Mr. Bunnely was referred to the Finance Committee.

The President brought up the question of Mr. Bunnely's salary, which was left over for consideration when the next Estimates are taken up.

The President was authorized to insert the names of Miss Laird and Miss Benson among permanent appointments in the Calendar without prejudice to the question of salary.

Upon the recommendation of the President leave of absence was granted to the Librarian for the months of July, August and September next with authority to the President to extend it for another month if necessary.

Upon the recommendation of the President leave of absence for the year 1909-10 and up to 15 September, 1910, was granted to Professor Faull.



for the purpose of study abroad.

Position &  
salary of  
Prof. M. A.  
Mackenzie

The President submitted a letter from the Provost and Chancellor of Trinity upon the position and salary of Professor M. A. Mackenzie. The communication was referred to a Committee consisting of the Chancellor, Sir Charles Moss, Mr. Lach and Mr. White (the Chancellor to be Convener) to report upon the legal position of this and any similar question arising out of the federation agreement with Trinity.

Nominations to  
awarding body  
re Mc Charles  
request

The nominations to the awarding body provided for in connection with the Mc Charles Request were referred to the Education Committee.

Chinese  
students in  
University

The question of granting free tuition or fellowships for Chinese students in this University, which was brought up by the President, was referred to a joint Committee of the Education and Finance Committees.

Use of Convocation  
Hall to  
Can. Forestry  
Assoc.

Upon the recommendation of the Chairman of the Property Committee the use of Convocation Hall was granted to the Canadian Forestry Association for day meetings on the 11<sup>th</sup> and 12<sup>th</sup> of February.

Payment of  
wages of  
persons  
employed on  
trial.

Upon the motion of the Chairman of the Property Committee, the Bursar was instructed to pay, on the certificate of the Superintendent, the wages of any person occupying on trial any position in the Superintendent's department, which has been authorized by the Board but in which the occupant has not been confirmed, provided that not more than two months' salary be paid to any person while employed on trial.

The meeting adjourned.

Confirmed

Mr. McKis  
Chairman.



The Minutes of the meeting of the Board of Governors held in the University Building on Thursday, 24th January, 1909, at 4 p. m.

Present :-

The Chairman  
The Chancellor  
The President  
Dr. Walker  
Mr. White  
Dr. Lefky  
Mr. J. A. Macdonald  
Mr. Kelly  
Dr. D. B. Macdonald.

The Secretary attended as Secretary.

The minutes of the last meeting were read and confirmed.

Grant to  
University  
of Veterinary  
Students.

There was read an Order-in-Council authorising the payment to the University of \$3,200.00 for lectures to Veterinary students in the subjects of Chemistry, Botany and Physiology for the session 1908-9.

Statute of  
University.

Communications were read as follows:-  
A letter from the Registrar transmitting Statute of Senate Chapter 1.7 for the approval of the Board. The Statute was approved.

Gold medal  
from Mrs.  
Massey-Sibley  
in household  
business.

A letter from the Registrar with a copy of a letter from Mrs. J. M. Sibley as to a gold medal awarded by Mrs. Massey-Sibley in the Department of Household Business. Upon motion of the President this was accepted, and the Board ordered to be communicated to Mrs. Massey-Sibley.

Rectory on  
Anderson  
Street.

A letter from P. J. Callahan as to the proposed erection of a rectory on Anderson Street close to 2 new street houses. The Board concluded that they had no power to interfere in the matter.



Newspapers re  
proceeding  
of Board.

The Chairman submitted a letter which  
he had received from the President upon the subject  
of a report of the proceedings of the Board which  
appeared in the newspapers of 15th January. The  
matter was left in the hands of the Chairman.

Trustee of  
University  
Hospital -  
H. Walker.

In connection with the retirement of  
the Director of the Toronto General Hospital on  
31st January, 1907, the Board reappointed Dr.  
Byron E. Walker as a Trustee for the statutory  
period from that date. The appointment of the  
second Trustee was deferred, owing to Mr. J.A. Mac-  
donald's unwillingness to act.

Report Member of the Education Committee  
was read as follows:-

The Education Committee beg to report  
to the Board of Governors as follows:-

Members of  
Committee.

1. Your Committee has considered the  
resolution of the Senate as to the reciprocal  
exchange of Professors of this University with other  
Universities of the British Empire. Your Committee  
approves of the principle of the scheme, but  
recommends that, before any action be taken in the  
matter, the President should report fully to the  
Board upon what safeguards it is proposed to  
adopt to ensure a proper working of the scheme and  
prevent abuse.

Awarding  
body of  
scholarships  
:-

2. Your Committee recommends that the  
following be the awarding body provided for in the  
regulations concerning the Macdonald prize:-

- |                           |                              |
|---------------------------|------------------------------|
| The expert in Numismatics | - Professor S.L. Walker.     |
| The expert in Electricity | - R. W. Latham.              |
| The expert in P. Physics  | - Professor J. L. Macdonald. |
| The four other members    | - Dean Caldwell.             |
|                           | - Professor H. E. T. Shults. |
|                           | - Dean Adams (of Mr. Gill).  |
|                           | - Dean Gordon (of Queen's).  |

Your Committee also recommends that  
Dean Caldwell be the Chairman of the awarding  
body.



Admission  
of Chinese  
students

3. Your Committee has considered the proposal in connection with the suggested admission of Chinese students every second year upon the basis of remission of tuition fees, and, having heard read the communication submitted by the President upon the subject, your Committee report (Mr. Cockburn dissenting) in favor of the proposal, and recommends that the details be settled by the President subject to the approval of the Board.

Your Committee also recommends that the President be authorized to correspond with the Dominion Government and with the Provincial Government, and ascertain their views in the matter.

Done to,  
21 January, 1909.

(Signed) Robt. A. Falconer.  
Chairman.

The report was considered clause by clause and clause 2 adopted. The remainder of the report was laid on the table.

There not being any report from the Property Committee, the Chairman of that Committee asked leave to introduce the following matter which would have been dealt with at the Committee meeting:-

Fire in  
Pearl St.  
house

A report from the Superintendent that a fire had occurred in one of the houses on Pearl Street, part of the Upper Canada College block, on the 7th of January.

Injury to  
painter.

A report from the Superintendent as to injury to a painter while working in the main building. The Board did not admit any liability in this matter, but authorized the Chairman to sanction the payment of the man's wages and the bill for medical attendance in his dislocation.

Asst. Supt.

Geo. A.  
Levitt

The Chairman of the Property Committee also presented the report of the special committee appointed to consider the application received for the position of Assistant Superintendent recommending the appointment of George A. Levitt. The report was adopted and the appointment made.



to date from 1<sup>st</sup> February at \$1,200.00 per annum, subject to revision at the end of each year if the Board see fit.

The recommendations by the President for appointments were read as follows:-

J. R. Puffer - J. R. Puffer - Fellow in Training in the Faculty of Applied Science, for the Eastern term of Session 1901-2 - \$250.

J. R. Puffer - H. P. R. Puffer - Lecturer in Hygiene and Sanitary Science in the Faculty of Household Science for the Eastern term of Session 1901-2 - \$300.

The foregoing were approved and the salaries fixed at the amounts set opposite the respective names.

Miss Persons - Upon the recommendation of the President & Miss Persons be now authorized to have the names of Miss Persons in Arts staff and Miss Bird, Associate Professors in the Faculty of Household Science, inserted in the Catalogue as giving instruction also in Arts.

Following to be open at night - The Board approved of the recommendation of the President that the library be kept open at night for the remainder of the present term, and the President was authorized to arrange the details.

\$750.00 - The President's recommendation that the Board vote in next year's Estimates a special grant of \$750.00 to enable the Committee on University Studies to print a volume of texts from lectures belonging to the University was approved.

Also the recommendation that the appropriation for Biological Marine Station be augmented in next year's Estimates by an additional sum of \$200.00.

Also the recommendation of the President for a further additional appropriation of \$200.00 for 1901-2.



preliminary expenses of the summer session, 1909, requiring to be defrayed previous to 30th June, were passed.

Teachers'

Board, 1908-9.

Also an appropriation of \$1,50.00 for the remuneration of three (3) instructors from affiliated colleges in the Teachers' Board, 1908-9.

Services of

Langstone -

Printer - to

be dispensed

with.

The President reported in detail to the Printing Committee that the Committee considered it necessary in the interest of the Press to dispense with the services of Langstone, the former printer. It was left to the President to deal with the matter after hearing Langstone's statement, and the President was authorised to grant him a bonus not exceeding three months' salary in lieu of notice.

Convocation

Hall to

Students'

Orchestra

The use of Convocation Hall was granted to the Students' Orchestra for a concert and permission was given to impose a nominal charge for admission.

Surplus

fr. Local

Exam<sup>n</sup>s in

Music for

Organ Fund.

In accordance with notice of motion previously given, the Chancellor announced that the past surplus from fees for Local Examinations in Music, after deducting expenses, be transferred to a special account called the "Fund for Convocation Hall Organ", and that the surplus in such form hereafter be transferred to the same account.  
- Carried.

The meeting adjourned.

compared

Mr. W. W. W. W.













IN THE SUPREME COURT OF ONTARIO  
JAMES DUNN, PLAINTIFF  
vs.  
THE BANK OF MONTREAL, DEFENDANT  
DOES HEREBY CERTIFY THAT  
THE ABOVE NAMED PLAINTIFF  
AND DEFENDANT ARE  
THE PARTIES TO THE  
SUITS IN THE  
FILED IN THE  
COURT OF ONTARIO  
ON THE 15th DAY OF  
JANUARY 1900  
AND THAT THE  
SAMES ARE  
NOW  
PENDING  
IN THE  
COURT OF ONTARIO  
AT THE CITY OF  
TORONTO  
ON THE 15th DAY OF  
JANUARY 1900  
JAMES DUNN  
PLAINTIFF  
THE BANK OF MONTREAL  
DEFENDANT

(18)





















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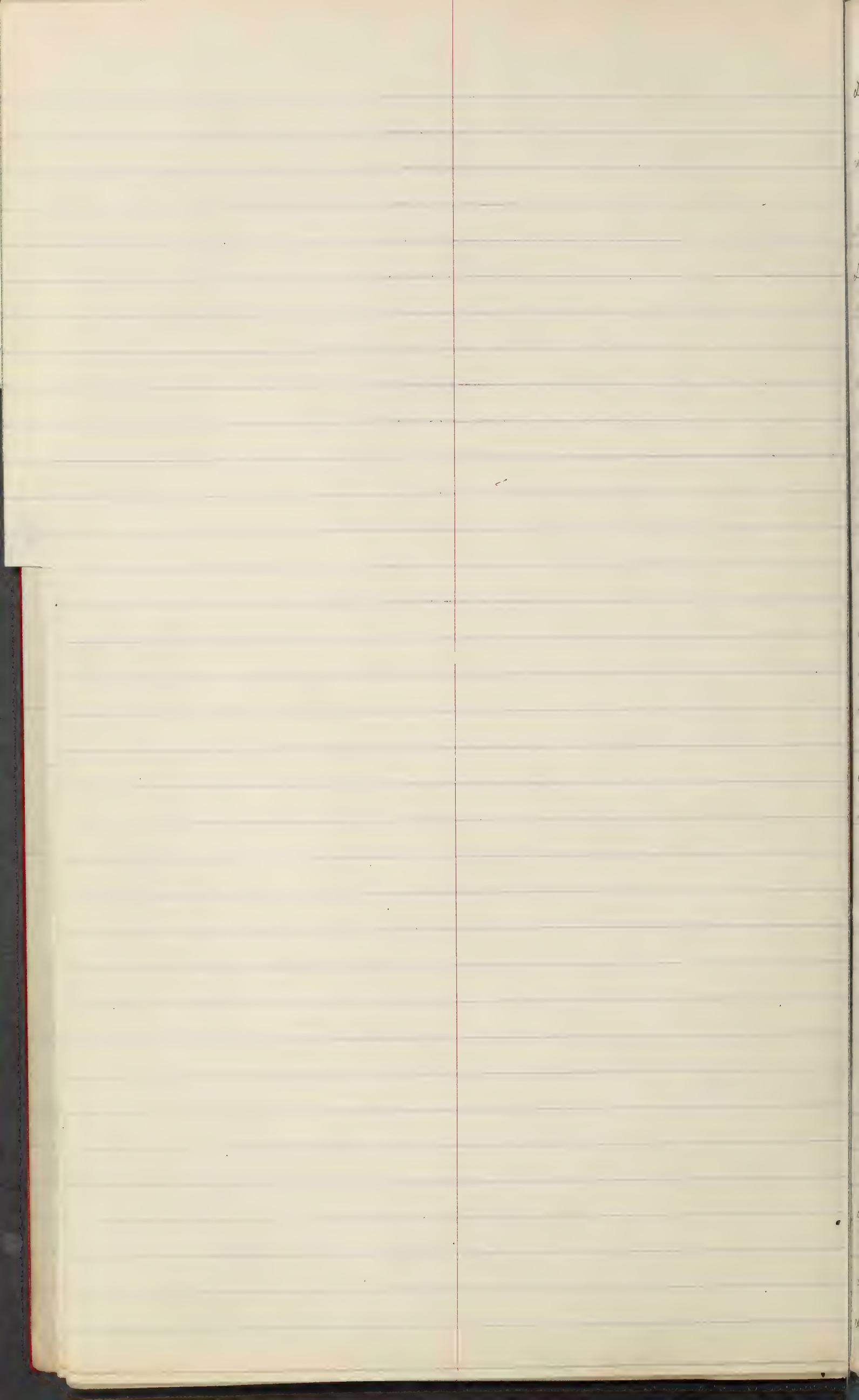
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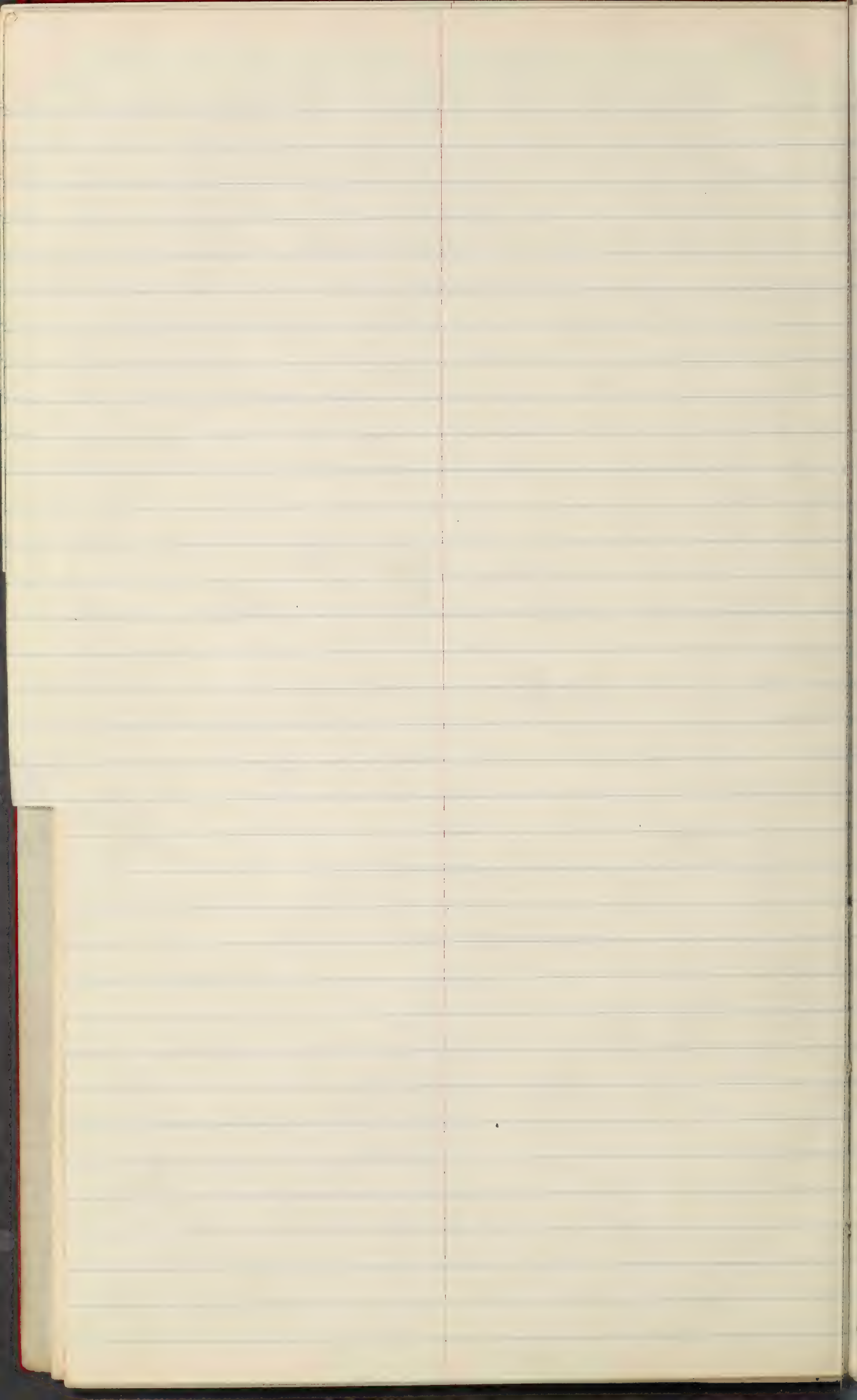
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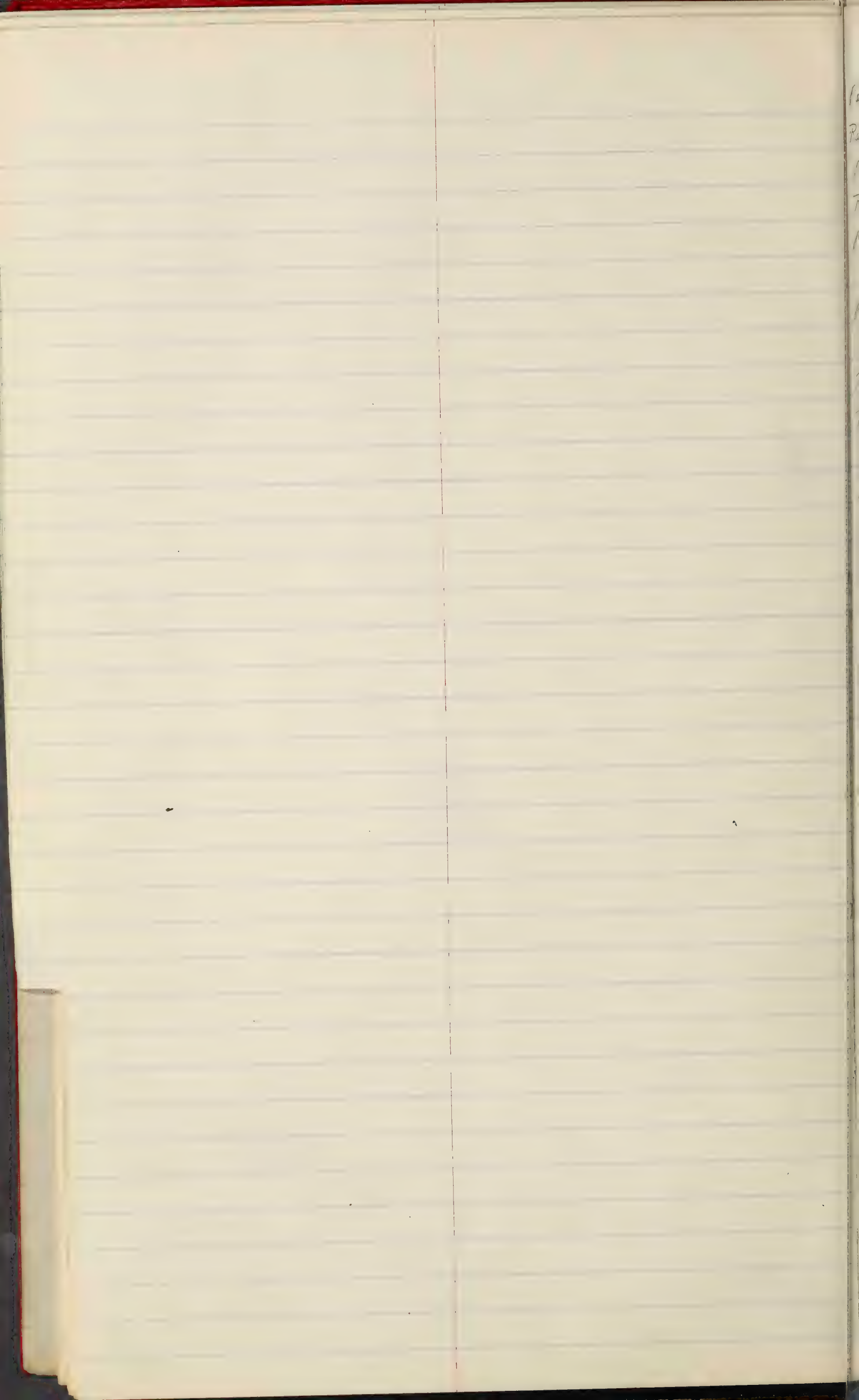
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